Date: August 21, 2026

To,

The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **Symbol: SAGILITY**	The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code:544282**

Subject: Voting Results and Scrutinizer's Report of the 5th Annual General Meeting of the Company held on 20th August 2026

We wish to inform you that the 5th Annual General Meeting (AGM) of the Company was held on Thursday, August 20, 2026, at 4:00 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Chandrasekaran Associates, Practicing Company Secretaries, as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Monday, August 17, 2026, at 9:00 a.m. to Wednesday, August 19, 2026, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following documents:

1. Voting results of the resolutions passed at the AGM, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report dated August 21, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid details are also being made available on the Company's website https://sagility.com/

You are requested to kindly take the same on record.

For Sagility Limited

SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH

Digitally signed by SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Date: 2026.08.21 17:53:08 +05'30'

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No: A16008

Encl: a/a

General information about company	
Scrip code	544282
NSE Symbol	SAGILITY
MSEI Symbol	NOTLISTED
ISIN	INE0W2G01015
Name of the company	Sagility Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	538353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approving a) Audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2385129151</td><td>2385129146</td><td>100</td><td>2385129146</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2385129151</td><td>2385129146</td><td>100</td><td>2385129146</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1504398305</td><td>1314662697</td><td>87.3879</td><td>1314662697</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1504398305</td><td>1314662697</td><td>87.3879</td><td>1314662697</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">791800957</td><td>508142</td><td>0.0642</td><td>502738</td><td>5404</td><td>98.9365</td><td>1.0635</td></tr>
<tr><td>Poll</td><td>126089</td><td>0.0159</td><td>126089</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>791800957</td><td>634231</td><td>0.0801</td><td>628827</td><td>5404</td><td>99.1479</td><td>0.8521</td></tr>
<tr><td colspan="2">Total</td><td>4681328413</td><td>3700426074</td><td>79.0465</td><td>3700420670</td><td>5404</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Hari Gopalakrishnan (DIN: 03289463) as a Non-Executive, Non-Independent Director, who retired by rotation and, being eligible, had offered himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>126089</td><td>0.0159</td><td>126089</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>791800957</td><td>634209</td><td>0.0801</td><td>604083</td><td>30126</td><td>95.2498</td><td>4.7502</td></tr>
<tr><td colspan="2">Total</td><td>4681328413</td><td>3702286747</td><td>79.0862</td><td>2887142531</td><td>815144216</td><td>77.9827</td><td>22.0173</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Confirming the Interim Dividend of Rs. 0.05 (Five paise only) per equity share of Rs.10 each paid during the year and declaration of Final Dividend of Rs. 0.10 per equity share of Rs.10 each for the Financial Year ended 31st March, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">791800957</td><td>507521</td><td>0.0641</td><td>506161</td><td>1360</td><td>99.732</td><td>0.268</td></tr>
<tr><td>Poll</td><td>126089</td><td>0.0159</td><td>126089</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>791800957</td><td>633610</td><td>0.08</td><td>632250</td><td>1360</td><td>99.7854</td><td>0.2146</td></tr>
<tr><td colspan="2">Total</td><td>4681328413</td><td>3702286148</td><td>79.0862</td><td>3702284788</td><td>1360</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Text Block	
Textual Information(1)	Resolution passed with requiste majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report on remote e-voting and e-voting at the 5th Annual General Meeting of Sagility Limited (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
Sagility Limited
(formerly Sagility India Limited and Sagility India Private Limited)
No. 23 & 24, AMR Tech Park,
Building 2A, First Floor Hongasandara
Village, Off Hosur Road, Bommanahalli,
Bengaluru, Karnataka, India-560068

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Annual General Meeting ("AGM") of Sagility Limited *(formerly Sagility India Limited and Sagility India Private Limited)* ("Company") held on Thursday, August 20, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on July 09, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on **August 20, 2026** at the registered office of the Company ("**Deemed Venue**") as per AGM notice dated July 09, 2026.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the AGM on Monday, July 27, 2026 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, July 24, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on Wednesday, July 22, 2026, before sending the Notice of AGM and Annual Report to the members of the Company, in 'The Financial Express (English Newspaper) and Vishwavani News (Kannada newspaper), in terms of relevant circulars.

The Company had also given the newspaper publication on Tuesday July 28, 2026, in the above-named newspapers as per Rule 20 of the Companies (Management and Administration)

Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders on July 28, 2026, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.

The Company has appointed MUFG Intime India Private Limited (MUFG) for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Thursday, August 13, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Monday, August 17, 2026, at 09:00 A.M. (IST) and ended on Wednesday, August 19, 2026, at 05:00 P.M. (IST) and the MUFG remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Thursday, August 20, 2026, around 05.15 P.M. (IST) in the presence of two witnesses, Mr. Ankit Bansal R/o, C-1102, Anjal Jupiter, Vasundhara, Indirapuram Road Ghaziabad, U.P. 201014 and Mr. Sudhir Thakur R/o.S-3, School Block, Shakarpur, Laxminagar-110092, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from official website of MUFG for the electronic voting, we now submit our consolidated report thereon.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

(1) The result of the voting is as under:

1. **To receive, consider, and adopt the:**

   (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon; and

   (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	633	3700841751	3700294581	12	126089	126089	645	3700420670	100.00
Against	8	5404	5404	0	0	0	8	5404	0.00
Total	**641**	**3700847155**	**3700299985**	**12**	**126089**	**126089**	**653**	**3700426074**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2295

Ankit

2. **To appoint a director in place of Mr. Hari Gopalakrishnan (DIN: 03289463), a Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	439	2887016547	2887016442	12	126089	126089	452	2887142531	77.98
Against	201	815691282	815144216	0	0	0	201	815144216	22.02
Total	**640**	**3702707829**	**3702160658**	**12**	**126089**	**126089**	**652**	**3702286747**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2295

Ankit

3. **To confirm the Interim Dividend of ₹ 0.05 (Five paise only) per equity share of ₹ 10 each paid during the year and to declare Final Dividend of ₹ 0.10 per equity share of ₹ 10 each for the Financial Year ended 31st March 2026. (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	628	3702705869	3702158699	12	126089	126089	640	3702284788	100.00
Against	13	1360	1360	0	0	0	13	1360	0
Total	**641**	**3702707229**	**3702160059**	**12**	**126089**	**126089**	**653**	**3702286148**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2295

Ankit

(2) The Chairman or any other person authorised by him may accordingly declare the result thereof.

(3) Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No: -P1988DE002500
Peer Review Certificate No: - 6689/2025

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Amit

Shashikant Tiwari
Partner
Membership No: F11919
CP No.13050
UDIN: F011919H001173354

Place: Delhi
Date: August 21, 2026

Counter-signed by:
For and on behalf of
Sagility Limited

SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Digitally signed by SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Date: 2026.08.21 16:04:56 +05'30'

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary and Compliance Officer
(Person authorized by the Chairman of the Company).
Membership No. A-16008.