Coforge

August 26, 2026

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Subject: Details of voting results of the 34th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is in continuation of our intimation dated August 24, 2026, regarding the proceedings submitted after the conclusion of the meeting.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, the voting results of the Annual General Meeting held on Monday, August 24, 2026, are enclosed in the prescribed format, along with the Scrutinizer's Report on e-voting, as received by the Company. The results are also available on the Company's website at www.coforge.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the above information on record.

Yours faithfully,

For **Coforge Limited**

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2026.08.26 16:48:05 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Encl.: As above

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Coforge Limited
Plot No. 13, Udyog Vihar,
Phase-IV, Sector-18, Gurugram,
Haryana-122015, India

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting system during the 34th Annual General Meeting held on Monday, August 24, 2026 at 05:00 P.M. (IST) through Video Conferencing / Other Audio Video Mode (VC/OAVM).

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as Scrutinizer by the Board of Directors of Coforge Limited ("the Company") in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the remote e-voting and e-voting process in a fair and transparent manner on the resolutions contained in the notice of 34rd Annual General Meeting ("AGM") of the Company issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22 2025 (collectively referred as "MCA Circulars").

In compliance with the abovementioned MCA Circulars read with the provisions of Regulation 36(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the notice dated July 27, 2026, as confirmed by the Company, was sent by electronic mode to those members whose email address were registered with the Company/ Depositories.

The Company had also sent a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, as confirmed by the Company, in compliance with Regulation 36(1)(b) of Listing Regulations.

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The Company has availed an e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the members of the Company.

The voting period for remote e-voting commenced on Friday, August 21, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 23, 2026 at 05:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The Company had also provided an e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date i.e. Monday, August 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the AGM, based on the report generated from the NSDL, an authorized agency engaged by the Company to provide e-voting facility.

After the Conclusion of the 34th AGM and closure of e-voting at the AGM, the votes cast by the members through e-voting system and through remote e-voting facility were downloaded on Monday, August 24, 2026 at around 07:17 P.M. (IST) in the presence of two witnesses, Mr. Sunil Kumar R/o House no. 6 E- Block Qutub Vihar, New Delhi 110071 and Mr. Daksh Verma R/o C-40/2 Dayal Sir Road, Uttam Nagar West, New Delhi 110059, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

Sunil Kumar **Daksh Verma**

I now submit my consolidated report as under on the results of the remote e-voting and e-voting in respect of the said resolutions.

Ordinary Business:

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

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

(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of Valid Votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,302	370,370,826	99.9998
2	Total number of votes cast against the Resolution	20	846	0.0002
	Total	**1,322**	**370,371,672**	**100**

Invalid Votes – NIL

Resolution no. 1 has been duly passed by the members with requisite majority as an Ordinary Resolution.

2. **To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613), who retires by rotation and being eligible, offers himself for re-appointment.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,289	369,914,928	99.8756
2	Total number of votes cast against the Resolution	34	460,754	0.1244
	Total	**1,323**	**370,375,682**	**100**

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Invalid Votes – NIL

Resolution no. 2 has been duly passed by the members with requisite majority as an Ordinary Resolution.

3. **To appoint a Director in place of Mr. John Robert Speight (DIN:09160041), who retires by rotation and being eligible, offers himself for re-appointment.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,285	369,905,158	99.8730
2	Total number of votes cast against the Resolution	38	470,524	0.1270
	Total	**1,323**	**370,375,682**	**100**

Invalid Votes – NIL

Resolution no. 3 has been duly passed by the members with requisite majority as an Ordinary Resolution.

<u>Special Business:</u>

4. **To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,199	240,608,520	65.4693
2	Total number of votes cast against the Resolution	120	126,905,070	34.5307
	Total	**1,319**	**367,513,590**	**100**

Invalid Votes – NIL

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Resolution no. 4 has not been passed by the members with requisite majority as a Special Resolution.

5. **To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,288	370,325,929	99.9995
2	Total number of votes cast against the Resolution	31	1,966	0.0005
	Total	**1,319**	**370,327,895**	**100**

Invalid Votes – NIL

Resolution no. 5 has been duly passed by the members with requisite majority as a Special Resolution.

The voting results as per Regulation 44(3) of the Listing Regulations are enclosed with this report as an **Annexure I**.

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

BARKHA SHARMA Digitally signed by BARKHA SHARMA Date: 2026.08.26 16:48:25 +05'30'

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668H001208543
PR Certificate No.: 7792/2026

Counter signed by

Place: New Delhi
Date: 25.08.2026

Annexure-I

Coforge Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	24.08.2026
Total number of shareholders as on the Cut-Off date	322,205
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	0
Public:	151

Resolution 1: To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution : Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	302,110,761	271,185,274	89.7635	271,185,274	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	302,110,761	271,185,274	89.7635	271,185,274	0	100.0000	0.0000
Public- Others	E-voting*	140,809,731	99,186,398	70.4400	99,185,552	846	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	140,809,731	99,186,398	70.4400	99,185,552	846	99.9991	0.0009
Grand Total		442,920,492	370,371,672	83.6204	370,370,826	846	99.9998	0.0002

* E-voting includes remote e-voting

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution 2: To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	302,110,761	271,189,290	89.7649	270,730,051	459,239	99.8307	0.1693
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**302,110,761**	**271,189,290**	**89.7649**	**270,730,051**	**459,239**	**99.8307**	**0.1693**
Public- Others	E-voting*	140,809,731	99,186,392	70.4400	99,184,877	1,515	99.9985	0.0015
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**140,809,731**	**99,186,392**	**70.4400**	**99,184,877**	**1,515**	**99.9985**	**0.0015**
Grand Total		**442,920,492**	**370,375,682**	**83.6213**	**369,914,928**	**460,754**	**99.8756**	**0.1244**

* E-voting includes remote e-voting

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution 3: To appoint a Director in place of Mr. John Robert Speight (DIN:09160041), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	302,110,761	271,189,290	89.7649	270,720,301	468,989	99.8271	0.1729
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**302,110,761**	**271,189,290**	**89.7649**	**270,720,301**	**468,989**	**99.8271**	**0.1729**
Public- Others	E-voting*	140,809,731	99,186,392	70.4400	99,184,857	1,535	99.9985	0.0015
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**140,809,731**	**99,186,392**	**70.4400**	**99,184,857**	**1,535**	**99.9985**	**0.0015**
Grand Total		**442,920,492**	**370,375,682**	**83.6213**	**369,905,158**	**470,524**	**99.8730**	**0.1270**

* E-voting includes remote e-voting

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution 4: To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	302,110,761	268,327,198	88.8175	240,554,537	27,772,661	89.6497	10.3503
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**302,110,761**	**268,327,198**	**88.8175**	**240,554,537**	**27,772,661**	**89.6497**	**10.3503**
Public- Others	E-voting*	140,809,731	99,186,392	70.4400	53,983	99,132,409	0.0544	99.9456
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**140,809,731**	**99,186,392**	**70.4400**	**53,983**	**99,132,409**	**0.0544**	**99.9456**
Grand Total		**442,920,492**	**367,513,590**	**82.9751**	**240,608,520**	**126,905,070**	**65.4693**	**34.5307**

* E-voting includes remote e-voting

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution 5: To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	302,110,761	271,141,503	89.7490	271,141,503	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**302,110,761**	**271,141,503**	**89.7490**	**271,141,503**	**0**	**100.0000**	**0.0000**
Public- Others	E-voting*	140,809,731	99,186,392	70.4400	99,184,426	1,966	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**140,809,731**	**99,186,392**	**70.4400**	**99,184,426**	**1,966**	**99.9980**	**0.0020**
Grand Total		**442,920,492**	**370,327,895**	**83.6105**	**370,325,929**	**1,966**	**99.9995**	**0.0005**

* E-voting includes remote e-voting

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES