September 09, 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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

The matters referred to in our intimation dated September 9, 2026 dealing with the Board Evaluation Exercise conducted in March/April 2026, for the previous year, do not in any way relate to the Company's financial statements or financial reporting or to any financial matters of the Company. Such matters solely relate to the Board Evaluation Exercise which is a regulatory requirement.

The Company also clarifies that such matters do not have any bearing on the Company's operations, business performance and near-term, medium-term or long-term stated guidance. The Company is making this clarification to avoid any misunderstanding that the matters relating to the board evaluation exercise have any connection with the Company’s financial performance, financial reporting or business operations.

The Board and the management team continues to support the Company in its business and operations as usual, and the Company remains focused on executing its business and growth plans.

This is for the information of the Exchanges and the members.

Thanking You,
Yours Faithfully,

For Coforge Limited

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2026.09.09 09:14:24 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer