

June 04, 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/Ma'am,

Sub: Allotment of equity shares pursuant to Scheme of Amalgamation

In continuation of our earlier intimation dated May 5, 2026 regarding the fixation of May 16, 2026 as the Record Date for determining the eligibility of shareholders of Cigniti Technologies Limited (“Cigniti”) for the purpose of allotment of equity shares of the Company in the share exchange ratio of 1:1 pursuant to the Scheme of Amalgamation between Cigniti and the Company, we wish to inform that the Company has, on June 3, 2026, allotted 1,26,71,602 equity shares of Rs. 2 each, fully paid-up, to the eligible shareholders of Cigniti.

Consequently, the paid-up share capital of the Company has increased to 44,26,71,546 equity shares of face value of Rs. 2 each, aggregating to Rs. 88,53,43,092.

The Company is in the process of completing other formalities with respect to the issue and listing of the said shares and will file the necessary documents with the stock exchanges for seeking listing and trading approvals.

You are requested to kindly take the above on record.

Thanking you.
Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**