Date: September 25, 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

Dear Sir/Ma'am,

Subject: Communication to Shareholders Regarding Payment of Final Dividend for FY 2025-26
Ref: Our letter dated May 12, 2026 & August 20, 2026.

Further to our earlier communications regarding the declaration of the Final Dividend for FY 2025-26, we wish to inform you that the dividend payment has been processed for shareholders whose bank account details are updated with their respective Depository Participants (DPs). To facilitate credit of the dividend to shareholders whose bank account details are not available in the depository records, a letter has been dispatched today requesting them to update their bank account details with their respective DPs at the earliest.

The aforesaid letter is enclosed herewith for your records.

This information is also being made available on the Company's website: https://sagility.com

Thanking You,

For Sagility Limited

SATISHKUMAR SAKHARAYAPATTAN A SEETHARAMAIAH
Digitally signed by SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Date: 2026.09.25 16:29:46 +05'30'

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
ACS: 16008

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No.: 1031 /214011

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प्रेषक का नाम और पता Sender's Name and Address

MUFG MUFG Intime

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Sagility Limited
C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083

01.	DPID & Client ID / Folio No.	
02.	Name of Shareholder	
03.	No. of Equity Shares	
04.	Dividend per Equity Share (Rs.)	
05.	Gross Amount of Dividend (Rs.)	
06.	Tax Deducted at (Rs.)	
07.	Rate at which tax is deducted (%)	
08.	Net Amount of Dividend paid (Rs.)	
09.	Rejection reason for Dividend Payment	

Sagility Limited
(Formerly Sagility India Limited, earlier Sagility India Private Limited)
Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India
Corporate Identification Number: L72900KA2021PLC150054
Tel. No.: 080-71251500, E-mail: investorservices@sagility.com, Website: www.sagility.com

Sub: Intimation of payment of final dividend for the financial year ended 31 March 2026

Dear Member,

We are pleased to inform you that the Company at the 5th Annual General Meeting held on Thursday, August 20, 2026, declared a final dividend of Rs. 0.10 per equity share of face value Rs. 10 each fully paid up, for the financial year ended March 31, 2026, as recommended by the Board of Directors. The Record date for the purpose of ascertaining the entitlement of the Members to the dividend was Friday, August 7, 2026.

Accordingly, the dividend (net of tax deducted at source, if any) in respect of the equity shares held by you in the Company has been processed. However, the bank details provided by the Depositories were either incomplete or incorrect which resulted in rejection of the payment through electronic mode, and accordingly, the dividend has been withheld pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations').

As per the SEBI Regulations, dividend payments can be made only through electronic modes of payment and issuance of payable-at-par warrants/ demand drafts have been discontinued.

Members are requested to get their KYC details (including bank account details & email id) updated with their Depository Participant ('DP') and provide self-attested copy of updated Client Master List ('CML'), duly certified by their DP, to our RTA- MUFG Intime India Private Limited.

Upon receipt and verification of the requisite documents, the withheld dividend shall be credited to your updated bank account in due course.

The details of the dividend that could not be credited to your bank account through RTGS/ NEFT/ Direct Credit or NACH are printed Overleaf:

The Company will electronically file the TDS return for the quarter ended September 30, 2026 (i.e., for the period from July 2026 to September 2026) on or before the prescribed due date of October 31, 2026, in accordance with the provisions of the Income-tax Act, 2025 and the Income-tax Rules, 2026. Upon completion of filing and related formalities, a soft copy of the TDS certificate will be sent to your registered email address within the prescribed timeline. Members may also view the TDS credit in Form 168 after October 31, 2026, by logging into their e-filing account on the Income Tax Portal, Government of India login page or their TRACES account.

For any assistance, you may contact below at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit: Sagility Limited
C-101, Embassy 247, LBS Marg,
Vikhroli (West), Mumbai - 400083
Website: www.in.mpms.mufg.com E-mail: investor.helpdesk@in.mpms.mufg.com
Tel No: +91 810 811 6767
Service Request: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, Members are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com.

Thank you.

Yours faithfully,
Signed for and on behalf of
Sagility Limited
(formerly Sagility India Limited, Sagility India Private Limited)

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

**This is computer generated letter & does not require signature.*