

Date: July 17, 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: Communication to Shareholders Regarding TDS on Final Dividend FY 2025-26.

This is to inform you that, pursuant to the recommendation of a final dividend by the Board of Directors for the financial year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting, the Company has circulated the attached email communication to those shareholders whose email addresses are registered with the Depositories/the Company.

The communication sets out the tax provisions applicable to the proposed dividend and provides the relevant information and instructions for shareholders in relation to tax deduction at source on the dividend payment.

This information is 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
Company Secretary & Compliance Officer
M. No: A16008

Sagility India Limited

(Formerly Sagility India Private Limited; earlier Berkmeer 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 Identity Number: U72900KA2021PLC150054

Tel. No.: 080-71251500, Website: www.SagilityHealth.com



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

Date: July 16, 2026

Subject: Tax Deduction at Source (“TDS”) on Final Dividend for the Financial Year 2025-26

Dear Member,

We are pleased to inform you that the Board of Directors of Sagility Limited (“the Company”), at its meeting held on May 12, 2026, has recommended a final dividend of Rs. 0.10 per equity share of face value of Rs. 10 each for the Financial Year 2025-26 subject to the approval of the shareholders of the Company at its ensuing Annual General Meeting. The said final dividend as recommended by the Board, and if approved at the ensuing Annual General Meeting to be held on August 20, 2026, will be payable to those shareholders whose names appear in the records of the Depositories, in electronic form, as beneficial owners of the equity shares of the Company, as on the record date, i.e. Friday, August 7, 2026. This communication provides a brief of the applicable TDS provisions under the Income-tax Act, 2025 (“the Act”) for Resident and Non-Resident Shareholder categories.

As per the Act, dividend paid or distributed by a company is taxable in the hands of shareholders. Therefore, the Company is required to deduct taxes at source at the rates applicable on the amount distributed to the shareholders.

Accordingly, shareholders holding shares in dematerialized mode, are requested to update their records such as tax residential status as per the Act, Permanent Account Number (“PAN”), category, residential address and register their email addresses, mobile numbers and other details with their relevant depositories through their Depository Participants (“DP”) or with the Registrar and Share Transfer Agent of the Company - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (“RTA”).

The tax rates for deduction would vary depending on residential status of shareholders, category of shareholders, and exemptions as provided in the Act subject to submission of certain particulars/forms/ documents as mentioned below.

A. Resident Shareholders (both Individuals and Non-Individuals)

Tax will be deducted at source under Section 393(1) (Table: Sr. No. 7) of the Act at the rate of 10% on the amount of dividend payable unless exempt under any of the provisions of the Act, subject to fulfilment of the following conditions:

- (a) Valid PAN is registered with DP. In case PAN is not available or PAN is invalid, TDS would be done at higher rate of 20%.
- (b) As per Section 262(6)(a) of the Act read with Rule 162 of the Income-tax Rules, 2026 (“the Rules”), every person who has been allotted a PAN and who is eligible to obtain Aadhaar (unless specifically exempted), shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/ inoperative and shall be liable to all

consequences under the Act. Tax shall be deducted at a higher rate, as provided in Section 397(2) of the Act, i.e., 20% (for determining TDS rate, the Company may use and rely on the compliance check utility issued by the Income Tax Department to determine the validity of PANs and inoperative PANs and any such determination shall be final).

Provided that tax will not be deducted from payment to resident individual shareholders, if the aggregate of total dividend paid/ payable to them by the Company during tax year 2026-27 does not exceed Rs.10,000.

Apart from the above, specific provisions applicable to Resident Shareholders are given below for ready reference.

Particulars of resident shareholders	Applicable rate of TDS	Documents required, if any
Resident Individual Shareholders with valid Form 121	Nil	No TDS shall be done if duly signed Form 121 is submitted to the Company along with self-attested copy of PAN card, provided that the form is accurately filled and it meets the prescribed eligibility conditions. Fillable PDF Format of Form 121 is available at the link provided below. <i>Please note all fields are mandatory to be filled up and the Company may at its sole discretion reject the form if it does not fulfil the requirements of the Act and the Rules made thereunder.</i>
Life Insurance Corporation ("LIC"), General Insurance Company ("GIC"), Other Insurer	Nil	As per the provisions of section 393(4) (Table: Sr. No. 10) of the Act, no tax is required to be deducted on dividend paid to LIC, GIC or its subsidiaries, or any other insurer in respect of shares owned by them or in which they have full beneficial interest. Self-declaration qualifying for exemption stating that the shareholder is the owner or has full beneficial interest with respect to shares along with self-attested copy of PAN card and valid self-attested IRDAI registration certificate needs to be submitted.
Shareholders covered under Section 393(5) of the Act [i.e. Mutual fund as specified at Schedule VII (Table: Sl. No. 20 or 21), Government, etc.]	Nil	As per the provisions of section 393(5) of the Act, no tax is required to be deducted on dividend paid to specific entities including Mutual Fund specified at Schedule VII (Table: Sr. No. 20 or 21). Self-declaration by Mutual Fund shareholder specified at Schedule VII (Table: Sr. No. 20 or 21) of the Act stating that the shareholder is eligible for exemption along with self-attested copy PAN card and valid self-attested copy of SEBI registration certificate/any other documentary evidence that person is covered under provision of

Particulars of resident shareholders	Applicable rate of TDS	Documents required, if any
		Section 393(5) of the Act needs to be submitted.
Category I and II Alternative Investment Fund (AIF) established / incorporated in India covered by Notification no. 51/2015 dated June 25, 2015	Nil	No TDS is required to be done as per the exemption provided in Schedule V (Table: Sr. No. 1) of the Act, subject to specified conditions. Self-declaration that the shareholder is eligible for exemption under Schedule V (Table: Sr. No. 1) of the Act and established as Category I or Category II AIF under SEBI regulations, along with self-attested copies of registration certificate and documents issued by SEBI and PAN card needs to be submitted.
Shareholders whose income is unconditionally exempt (e.g. entities covered by the CBDT circular No. 18/2017 dated 29 th May, 2017)	Nil	Self-declaration stating that the shareholder is - - unconditionally exempt under the relevant provision of the Act. - Is covered by CBDT circular No. 18/2017 dated 29 th May, 2017 under the relevant notification/ circular. - has full beneficial interest in shares owned by it. along with self-attested copy of applicable registration certificate and self-attested copy of PAN card.
Any other documents as prescribed under the Act for lower/Nil deduction of taxes	Rate provided in the lower or nil withholding tax Order or Nil in case of valid exemption through circular/notification	1. Lower/ Nil withholding tax certificate obtained from tax authority for the Tax Year 2026-27. 2. Shareholders who are exempted from TDS provisions through any circular or notification may provide documentary evidence in relation to the same, to enable the Company in applying the appropriate TDS on dividend payments to such shareholder.

B. Non-Resident shareholders

Tax will be deducted at source under section 393(2) of the Act at the applicable rates on the amount of dividend payable unless exempt under any of the provisions of the Act subject to fulfilment of the conditions as mentioned in the Act. The table below shows the applicable rates for TDS:

Particulars of non-resident shareholders	Applicable rate	Documents required, if any
Non-resident shareholders (including Foreign Institutional Investors and Foreign Portfolio Investors)	20% (plus applicable surcharge and cess) OR DTAA Rate*	In order to avail the benefit of Double Taxation Avoidance Agreement ("DTAA"), the following documents are required to be submitted to the Company: 1. Self-attested copy of Indian PAN card. In case PAN is not available, a declaration to this effect.

Particulars of non-resident shareholders	Applicable rate	Documents required, if any
	<i>(whichever is lower)</i>	- Copy of Tax Residency Certificate (TRC) for the FY 2026-27 issued by the tax revenue department of your home country, duly attested by shareholders/ authorized signatory. - Form 41 for FY 2026-27 as per the Rule 75 of the Income-tax Rules, 2026 filed electronically on the Indian Income Tax Portal**. - Self-declaration from non-resident, primarily covering the following (draft declaration is available at the link below): - Non-resident is and will continue to remain a tax resident of the country of its residence during the Financial Year 2026-27. - Non-resident is eligible to claim the benefit of respective DTAA. - Non-resident receiving the dividend income is the beneficial owner of such income. - Dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India. - Non-resident does not have a place of effective management in India and is not prohibited by the provisions of General Anti Avoidance Rules ("GAAR") for taking benefit under the DTAA. - Non-resident satisfies the Principal Purpose Test, Simplified Limitation of Benefit test (if applicable), any other criteria as may be applicable as regards the eligibility to claim recourse to concerned DTAA. - In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate.
Non-resident shareholder having order under section 395 of the Act*** (i.e. lower or NIL withholding tax certificate)	Rate provided in the certificate	Lower/NIL withholding tax certificate obtained from tax authority.

** The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness of all the above-mentioned documents submitted by the non-resident shareholder and review to the satisfaction of the Company. It is recommended that shareholders independently satisfy their eligibility to claim DTAA benefit including meeting of all conditions laid down by DTAA.*

*** Shareholders would need to login into the Income Tax Portal and file Form 41 online and share the final copy with the Company/RTA.*

**** Withholding rate lower than the rates prescribed in the Act or the relevant DTAA shall be applied only on submission of a valid lower/nil withholding certificate under Section 395 of the Act obtained from the tax authority.*

Shareholders having multiple accounts under different status/category:

Shareholders holding shares of the Company under multiple accounts, under different status/ category and single PAN, may note that higher rate of tax, as applicable to the status in which shares are held under the PAN, will be considered on their entire holding in different accounts.

Declaration under Rule 203:

In terms of Rule 203 of the Rules, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee on the Record date, then the deductee should file signed declaration with the Company on the letterhead containing the name, address, PAN, residential status/category of the person to whom TDS credit is to be given and reasons for giving credit to such person in the manner prescribed in the Rules. The draft format of the declaration is attached herewith.

General Instructions:

In order to enable the Company to determine and deduct appropriate TDS/ withholding tax, shareholders are requested to submit required forms and documents for Financial Year 2026-27, for the purpose of claiming exemption from tax deduction (duly completed and signed) on RTA's website at <https://web.in.mpms.mufig.com/formsreg/submission-of-Form-121-41.html> on or before the close of business hours on August 11, 2026. No communication would be accepted from shareholders after the date mentioned above, in relation to tax determination/ deduction matters. Further, with regard to Rule 203 of the Rules for request to pass on credit to person other than registered shareholders, no communication shall be entertained on or after August 14, 2026.

The aforementioned forms for tax exemption can be downloaded from URL mentioned below.

Form 121: [Click here](#)

Self-Declaration for Mutual Funds: [Click here](#)

Self-Declaration for Insurance Companies: [Click here](#)

Self-Declaration for Alternative Investment Fund: [Click here](#)

Self-declaration for other resident non-individual Shareholders: [Click here](#)

Self-Declaration under Rule 203: [Click here](#)

Self-Declaration for non-resident Shareholders: [Click here](#)

Kindly note that any forms, declarations and documents that are incomplete and/or unsigned will not be considered by the Company.

Once user clicks on the above link, this page shall prompt the shareholder to select / share the following information to register their request:

1. Select the company (Dropdown - Sagility Limited)
2. Folio / DP-Client ID
3. PAN
4. Financial year (Dropdown)
5. Form selection
6. Document attachment – 1 (PAN)
7. Document attachment – 2 (Forms)
8. Document attachment – 3 (Any other supporting document)

Further, please note that all forms/declarations submitted are valid for one Financial Year, i.e. FY 2026-27.

Please note that documents uploaded on the above web-portal will only be considered for computation of TDS. Shareholders may also note that any other method of submission of documents will not be considered valid for tax determination/tax deduction matters. Further, if the tax on said Dividend is deducted at a higher rate in absence of receipt of or satisfactory completeness of the aforementioned details/documents by the Company, the shareholder may claim an appropriate refund

in the return of income filed with their respective Tax authorities. No claim shall lie against the Company for such taxes deducted.

For all self-attested documents, shareholders must mention on the document "certified true copy of the original". For all documents being uploaded by the shareholder, the shareholder undertakes to send the original document(s) upon request by the Company.

In case of joint shareholders, the shareholder named first in the Register of Members/list of Beneficial Owners are required to furnish the requisite documents for claiming any applicable beneficial tax rate.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the shareholder(s), such shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in any tax/ appellate proceedings. Further, shareholders who have not registered their email address are requested to provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your DP.

The Company will arrange to email a soft copy of TDS certificate to you at your registered email ID post completion of activities as per the prescribed timelines. Shareholders will also be able to see the credit of TDS in Form 26AS after October 31, 2026, which can be downloaded from their e-filing account at [Income Tax Portal, Government of India Login Page](#) or by logging with their credentials at 'TRACES' account on [TDS Reconciliation Analysis and Correction Enabling System](#) .

UPDATION OF BANK ACCOUNT DETAILS

While on the subject, shareholders are requested to ensure that their bank account details (IFSC Code, MICR, etc.) in their respective demat accounts (with the DP)/ physical folios (with the RTA in Form ISR-1) are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Disclaimer: Above communication on TDS sets out the provisions of law in a summary manner only and does not purport to be a complete analysis or listing of all potential tax consequences. Should you seek any further clarification, please write to us at investor.helpdesk@in.mpms.mufg.com OR dividend.tax@sagility.com / dividend.tax@sagilityhealth.com.

This Communication shall not be treated as an advice from the Company. Shareholders should obtain the tax advice related to their tax matters from a tax professional.

Signed for and behalf of

Sagility Limited

(formerly Sagility India Limited, Sagility India Private Limited)

Sd/-

Satishkumar Sakharayapattana Seetharamaiah

Company Secretary & Compliance Officer

M. No. A16008

Note: Please don't reply to this e-mail, as this e-mail id is not monitored.