

Date: July 28, 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: Letter to shareholders on Annual Report FY2025-26

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of the 5th Annual General Meeting and the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your kind information and record.

Thanking You,

For Sagility Limited

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

Encl: a/a

Sagility Limited

(Formerly Sagility India 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



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, Website: <https://sagility.com/>

Date: July 27, 2026

Subject: Notice of 5th Annual General Meeting (AGM) of Sagility Limited and Annual Report for FY 2025–26

Dear Member,

We are pleased to inform you that the 5th Annual General Meeting (“AGM”) of the Members of Sagility Limited (“the Company”) is scheduled to be held on Thursday, August 20, 2026, at 04:00 p.m. IST, through Video Conferencing (VC) facility.

This letter consisting of web-link, including the exact path to access the complete details of the AGM Notice and Annual Report for the Financial Year 2025–26, is being sent to those member(s) who have not registered their email address(es) either with their Depository or with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date i.e; Friday, July 24, 2026.

Website: <https://sagility.com>

Exact Path to Annual Report 2025–26: <https://sagility.com/wp-content/uploads/2026/07/sagility-annual-report-fy2025-26-final.pdf>



In case of any difficulty in accessing the Annual Report using the link provided above, please follow these steps:

1. Visit the Company's website homepage.
2. Navigate to Investor Relations.
3. Select Financial Summary under Financials tab.
4. Click on 'Annual Reports'

Should you have any queries, please feel free to contact our RTA, MUFG Intime India Private Limited at:

Email: investor.helpdesk@in.mpms.mufg.com

Phone: +91 810 811 6767

We also encourage you to update your email address at the earliest through your Depository Participant. This will help ensure you continue receiving important updates and documents and support our green initiative.

Warm regards,

Yours faithfully,

For **Sagility Limited**

Sd/-

Satishkumar SakharayapattanaSeetharamaiah

Company Secretary & Compliance Officer

Membership No: A16008

Address: No. 23 & 24, AMR Tech Park, Building 2A,
First Floor Hongasandara Village, Off Hosur Road,
Bommanahalli, Bengaluru - 560068, Karnataka, India