

Date: 29 June, 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/Madam,

Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report

This is further to our letter dated May 29, 2026, regarding the Postal Ballot Notice seeking approval of the Members of the Company for the resolutions forming part of the aforesaid Notice.

In this regard, we hereby inform that the remote e-voting process was concluded on June 28, 2026, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report today, i.e., June 29, 2026, on the results of the Postal Ballot. Based on the report of the Scrutinizer, the Members of the Company have duly passed all the resolutions forming part of the Postal Ballot with the requisite majority. The resolutions of Postal Ballot are deemed to be passed on Sunday, June 28, 2026, being the last date for the remote e-voting.

In connection with the same, please find enclosed:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) The Scrutinizer's Report dated June 29, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at <https://sagility.com/> and on website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>

This is for your kind information and record.

For Sagility Limited

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

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

General information about company

Scrip code	544282
NSE Symbol	SAGILITY
MSEI Symbol	NOTLISTED
ISIN	INE0W2G01015
Name of the company	Sagility Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	29-06-2026

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	547091
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2385129151	2385129146	100	2385129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2385129151	2385129146	100	2385129146	0	100	0
Public- Institutions	E-Voting	1480303379	1305705227	88.2052	1033904317	271800910	79.1836	20.8164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1480303379	1305705227	88.2052	1033904317	271800910	79.1836	20.8164
Public- Non Institutions	E-Voting	815895883	1253352	0.1536	1148330	105022	91.6207	8.3793
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	815895883	1253352	0.1536	1148330	105022	91.6207	8.3793
Total		4681328413	3692087725	78.8684	3420181793	271905932	92.6354	7.3646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of employee stock options and performance stock units to the employees of the subsidiary company(ies) of the Company under Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	2385129151	2385129146	100	2385129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2385129151	2385129146	100	2385129146	0	100
Public-Institutions	E-Voting	1480303379	1305705227	88.2052	1033904317	271800910	79.1836	20.8164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1480303379	1305705227	88.2052	1033904317	271800910	79.1836
Public- Non Institutions	E-Voting	815895883	1252754	0.1535	1138216	114538	90.8571	9.1429
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		815895883	1252754	0.1535	1138216	114538	90.8571
Total		4681328413	3692087127	78.8684	3420171679	271915448	92.6352	7.3648
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for provision of money by the Company for purchase of its own Shares by the trust under the Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2385129151	2385129146	100	2385129146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2385129151	2385129146	100	2385129146	0	100
Public- Institutions	E-Voting	1480303379	1305705227	88.2052	1036450160	269255067	79.3786	20.6214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1480303379	1305705227	88.2052	1036450160	269255067	79.3786
Public- Non Institutions	E-Voting	815895883	1266431	0.1552	1172937	93494	92.6175	7.3825
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		815895883	1266431	0.1552	1172937	93494	92.6175
Total		4681328413	3692100804	78.8687	3422752243	269348561	92.7047	7.2953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

To,
The Chairperson,
Sagility Limited
(Formerly Sagility India Limited)
No. 23 & 24, AMR Tech Park, Building 2A,
First Floor Hongasandara Village,
Off Hosur Road, Bommanahalli,
Bengaluru – 560068, Karnataka, India

Sub: Scrutinizers' Report on Postal Ballot conducted by way of electronic voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the Resolution(s) contained in the Notice dated May 12, 2026.

Dear Sir,

I, Shashikant Tiwari Partner, M/s Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of **Sagility Limited** (hereinafter referred to as “**the Company**”) for scrutinizing the Postal Ballot process conducted by way of voting through electronic means in respect of passing of the resolutions contained in the Notice dated May 12, 2026. (“**Postal Ballot Notice**”) in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including general circular no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular no. 03/2025 dated September 22, 2025 and any other circular issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing regulations**”), circulars issued by the Securities and Exchange Board of India including Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time (the “**SEBI Circulars**”), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings (“**SS-2**”) relating to postal ballot by way of electronic voting.
2. My responsibility as the Scrutinizer is restricted to preparing a scrutinizers' report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice, based on the data downloaded from website of MUFG Intime India Private Limited, authorized agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. till 5:00 p.m. (IST) on Sunday, June 28, 2026.
3. The Members of the Company as on the “**cut-off date**” i.e. Friday, May 22, 2026, were entitled to vote on the proposed resolutions to be passed through Postal Ballot by way of electronic voting means as set-out

in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

4. The E-voting period remained open from 9:00 a.m. (IST) on Saturday, May 30, 2026, till 5:00 p.m. (IST) on Sunday, June 28, 2026, on the designated website of MUFG Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>)
5. The Company completed the electronic dispatch of Postal Ballot Notice along with Explanatory Statement on Friday, May 29, 2026 to its members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the record date i.e. Friday, May 22, 2026, received from Depositories i.e. National Securities Depository Limited (“NSDL”), Central Depository Services (India) Limited (“CDSL”), and whose e-mail id’s were registered with the Company and Depositories. Pursuant to MCA Circulars, the Company dispatched the Postal Ballot Notice through e-mails only to those members whose e-mail IDs were registered with the Company and Depositories.

Additionally, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (<https://sagility.com/>), MUFG Intime India Private Limited (“MUFG”) (<https://instavote.linkintime.co.in>), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com), to the members to register their e-mail id’s with the Company and/ or their depository participants.

6. In view of relaxation given by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical ballots were not dispatched, and accordingly, voting was done through electronic mode only.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in **Financial Express** (English) & **Vishwavani News** (Kannada), on Saturday, May 30, 2026, informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail ids with the Company/depositories along with other related matters mentioned therein.
8. I have monitored the process of electronic voting through the scrutinizer’s secured link provided by MUFG through its designated website.
9. After completion of electronic voting process, votes cast by the Members, were unblocked on Sunday June 28, 2026 at 07.21 P.M. (IST) in the presence of two witnesses, i.e. Mr. Karan Kanojia R/o. 48-A Anand Vihar, Delhi-110092 and Mr. Ankit Bansal R/o. C-1102, Vasundra Indirapuram Road, Kinauni Village, Indirapuram, Ghaziabad, Uttar Pradesh-201014, who are not in the employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
10. The particulars of report downloaded from the website of MUFG have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes cast by the members through electronic voting were reconciled with the records maintained by the Registrars and Share Transfer Agent of the Company (“RTA”) of the Company and authorizations, if any lodged with the Company.
12. This report is based on votes cast through electronic voting, which was downloaded from the e-voting website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

13. After ascertaining the votes cast through electronic voting, I hereby submit the result as under:

Item No. 1:

Approval of 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026'

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended and enacted from time to time read with all circulars and notifications issued thereunder (“SBEB Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the Foreign Exchange Management Act, 1999, the relevant provisions of Memorandum and Articles of Association of the Company and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions, sanctions, the consent of the shareholders of the Company be and is hereby accorded to the introduction of 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026' (“ESOS 2026” or “Scheme”) and implementation through an irrevocable employee welfare trust namely 'Sagility ESOP Trust' (“Trust”) to be set-up by the Company, the salient features of which are furnished in the Explanatory Statement annexed to this notice, and authorizing the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted) to create, offer, issue, grant and allot from time to time, in one or more tranches, not exceeding 3,09,10,845 (Three Crore Nine Lakh Ten Thousand Eight Hundred Forty-Five Only) employee stock options (“Options”), 12,36,43,222 [Twelve Crore Thirty-Six Lakh Forty-Three Thousand Two Hundred Twenty-Two Only] performance stock units (“PSUs”) to or for the benefit of such eligible employees of the Company, exclusively working in India or outside, as determined in terms of the Scheme, exercisable into not more than 15,45,54,067 (Fifteen Crore Forty Five Lakh Fifty Four Thousand Sixty-Seven Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up (“Shares”), where one Option/PSU would convert into one equity share upon exercise, on such terms and in such manner, in accordance with the provisions of the applicable laws and the provisions of the Scheme.

RESOLVED FURTHER THAT the Shares as specified herein above shall be transferred by the Trust to the grantees upon exercise of Options/PSUs in accordance with the terms of the grant and provisions of the Scheme and such Shares shall rank pari passu in all respects with the then existing Shares of the Company.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, if any additional Options/PSUs to be granted by the Company, for the purpose of making a fair and reasonable adjustment to the Options/PSUs granted earlier, the ceiling of total number of Options/PSUs and equity shares specified above shall be deemed to be increased to the extent of such additional Options/PSUs granted.

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Date: 2026.06.29
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RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the eligible employees under the Scheme shall automatically stand reduced or augmented, as the case may be, in the same proportion as the face value per equity share shall bear to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said eligible employees.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities to be allotted under the Scheme on the stock exchanges, where the equity shares of the Company are listed in due compliance with SBEB Regulations and other applicable laws.

RESOLVED FURTHER THAT the Company and the Trust shall ensure compliance of the provisions of the SBEB Regulations, Companies Act, 2013 and rules made thereunder and all other applicable laws at all times in connection with holding and dealing in the Shares of the Company including but not limited to accounting policies, maintenance of proper books of account, records and documents with appropriate disclosures as prescribed.

RESOLVED FURTHER THAT the Board, be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the Scheme subject to the compliance with the applicable laws and regulations and further subject to consent of the shareholders by way of special resolution to the extent required under SBEB Regulations, and to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the Scheme and do all other things incidental and ancillary thereof in conformity with the provisions of the Companies Act, 2013, SBEB Regulations, the relevant provisions of the Memorandum and Articles of Association of the Company and any other applicable laws in force to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any powers conferred herein, to any committee of directors with a power to further delegate to any executives / officers of the company to do all such acts, deeds, matters and things as also to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

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Date: 2026.06.29
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(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of members voted	No of shares held by members who voted	Votes Cast by them	
Favour	1086	3421326826	3420181793	92.64
Against	175	286027407	271905932	7.36
Total	1261	3707354233	3692087725	100.00

Notes:

1. Twenty-Four (24) members holding 2432953 equity shares have not exercised their votes.
2. Three (3) members holding 2861331 equity shares have exercised their votes for 2856329 equity shares and has not exercised their vote for 5002 equity shares.
3. One (1) member holding 180 Equity shares has exercised his vote against 20 equity shares and did not exercise 160 Equity shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2:

To consider and approve grant of employee stock options and performance stock units to the employees of the subsidiary company(ies) of the Company under 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026'

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as amended and enacted from time to time read with all circulars and notifications issued thereunder (“SBEB Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the Foreign Exchange Management Act, 1999, the relevant provisions of Memorandum and Articles of Association of the Company and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions, sanctions the consent of the shareholders of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted) to offer, issue, grant and allot from time to time, in one or more tranches, employee stock options (“Options”) and performance stock units (“PSUs”) under 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme

2026' (“ESOS 2026” or “Scheme”) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, as determined in terms of the Scheme, within the ceiling of total number of Options/PSUs and equity shares, as specified in Scheme along with such other terms and in such manner, in accordance with the provisions of the applicable laws and the provisions of the Scheme.”

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of members voted	No of shares held by members who voted	Votes Cast by them	
Favour	1082	3421316455	3420171679	92.64
Against	175	286033658	271915448	7.36
Total	1257	3707350113	3692087127	100.00

Notes:

- Twenty-six (26) members holding 2433673 equity shares have not exercised their votes.
- Four (4) members holding 2861394 equity shares have exercised their votes for 2856354 equity shares and has not exercised their vote for 5040 equity shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them.
0	0

Item No. 3:

To consider and approve provision of money by the Company for purchase of its own Shares by the trust under the 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026'

“RESOLVED THAT pursuant to the provisions of the Section 67 of the Companies Act, 2013 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 3(8) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 and any circulars/ notifications/ guidance/ frequently asked questions issued thereunder, as amended from time to time (“SBEB Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“LODR Regulations”), the relevant provisions of the Memorandum and Articles of Association of the Company, and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, consent of the shareholders be and is hereby accorded by authorizing the Board of Directors of the Company

(hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted) to grant a loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust namely 'Sagility ESOP Trust' (“Trust”) to be set-up by the Company, by such sum of money not exceeding 5% (Five Percent) of the aggregate of the paid-up capital and free reserves of the Company, with a view to enable the Trust to acquire equity shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up (“Shares”), by way of primary or fresh issue, for implementation of 'Sagility Limited – Employee Stock Options and Performance Stock Units Scheme 2026' (“ESOS 2026” or “Scheme”).

RESOLVED FURTHER THAT the Trust shall use the loan amount disbursed from time to time only for the purposes of the Scheme strictly in accordance with the provisions of SBEB Regulations.

RESOLVED FURTHER THAT the loan provided by the Company shall be interest free with tenure of such loan based on term of the Scheme and shall be repayable to the Company from realization of proceeds of exercise/ permitted sale/ transfer of Shares and any other eventual income of the Trust.

RESOLVED FURTHER THAT subject to the broad terms above, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as may at its absolute discretion, as deemed fit, to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and/ or instructions as may be necessary or expedient to give effect to this resolution.”

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of members voted	No of shares held by members who voted	Votes Cast by them	
Favour	1096	3423897398	3422752243	92.70
Against	165	283467081	269348561	7.30
Total	1261	3707364479	3692100804	100.00

Notes:

1. Twenty-Two (22) members holding 2419946 equity shares have not exercised their votes.
2. Three (3) members holding 2861468 equity shares have exercised their votes for 2856378 equity shares and has not exercised their vote for 5090 equity shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them.
0	0

14. Based on the aforesaid results, resolutions as mentioned above, is deemed to have been passed with requisite majority on Sunday, June 28, 2026, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person as may be authorized by the Chairman in writing may declare the result thereof.
15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking You,
Yours faithfully,

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

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Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H000708538

Place: Delhi
Date: June 29, 2026

Countersigned by:
For and on behalf of
Sagility Limited

SATISHKUMAR Digitally signed by SATISHKUMAR
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Date: 2026.06.29 20:11:46 +05'30'

Satishkumar Sakharayapattana
Seetharamaiah
Company Secretary and Compliance Officer
(Person authorized by the Chairman of the
Company).
Membership No. A-16008.