

June 29, 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

**Sub: Intimation of voting results of Postal Ballot concluded on June 28, 2026, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and general update**

Dear Sir/Madam,

This is further to our intimation dated May 29, 2026, with respect to the postal ballot notice for seeking shareholders’ approval for below matters by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time:

1. Approval for the appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company
2. Approval for appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non- Independent Director on the Board of the Company
3. Approval for appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director on the Board of the Company

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the Postal Ballot concluded on Sunday, June 28, 2026, are enclosed in the prescribed format along with the Scrutinizer Report on remote e-voting postal ballot, as received by the Company. The detailed voting results, together with the Scrutinizer’s Report, are enclosed as Annexure. We are pleased to inform that the shareholders approved the resolutions with the more than the requisite majority, and the Company thank them for their support.

Please note that the aforesaid results are also available on the website of the Company [www.coforge.com](http://www.coforge.com) and National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that Mr. Anup Nair, EVP & Chief AI Commercial Officer, has been appointed as Senior Management Personnel effective today. Mr. Nair brings over 25 years of experience spanning AI commercialization, digital transformation, platform strategy, and go-to-market execution. He holds a Bachelor of Engineering degree from Pune University and Master of Business Administration from The University of Manchester. He is based in New Jersey in the US. The disclosure of relationship between directors is not applicable in this case.

We request you to kindly take the above information on your records.

Thanking you,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**

**Encl.: As above**

<b>Registered office Coforge Limited</b> Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India	<b>The Vice President Central Depository Services (India) Limited.</b> 25th Floor, Maratha Futurex NM Joshi Marg, Lower Parel (East), Mumbai – 400 013	<b>Vice President National Securities Depository Limited</b> Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013
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**Report of Scrutinizer**

[Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
**COFORGE LIMITED**  
Plot No. 13, Udyog Vihar,  
Phase-IV, Sector-18, Gurugram,  
Haryana, India, 122015

**Subject: Scrutinizer's Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013**

Dear Sir,

I, Nityanand Singh proprietor of M/s. Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed by the Board of Directors of COFORGE LIMITED (the "Company") as the Scrutinizer for the purpose of monitoring the remote e-voting process, scrutinizing the votes cast and ascertaining the results thereof and submit the report, as per the provision of Section 110 and 108 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, also read with MCA General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolutions as mentioned in the Notice of Postal Ballot dated **April 23, 2026** in a fair and transparent manner.

- (i) In compliance with the MCA circulars, the Postal Ballot Notice was sent on **Friday, May 29, 2026** only through electronic mode to those members whose names appeared in the Register of members/ list of Beneficiary Owner received from the depositories and members whose e-mail addresses are registered with the Company/Depositories as on **Friday, May 22, 2026** ("Cut-off date"), to approve the following resolutions.

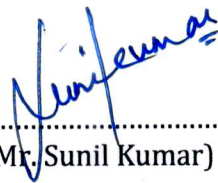


S No.	Type of Resolution	Resolution Description
1.	Special Resolution	Approval for the appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company.
2.	Ordinary Resolution	Approval for appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director on the Board of the Company.
3.	Ordinary Resolution	Approval for appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director on the Board of the Company.

- (ii) The members holding shares in physical or demat form as on the Cut-off date i.e., **Friday, May 22, 2026** were entitled to vote on the resolutions stated in Notice of the Postal Ballot.
- (iii) The members not having email ID registered with the Depository or the Company were given facility to get their email ID registered to receive the Notice electronically and participate in remote e-voting process.
- (iv) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company.
- (v) The remote e-voting period commenced on **Saturday, May 30, 2026 at 09:00 A.M. (IST)** and ended on **Sunday, June 28, 2026 at 05:00 P.M. (IST)**.
- (vi) The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice.
- (vii) My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer's report of the votes cast in favour or against the resolutions.
- (viii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- (ix) The remote e-voting system was un-block at around 05:13 P.M (IST) on Sunday, June 28, 2026 in the presence of two witnesses Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Mr. Sunil Kumar R/o 6-A E-Block, Qutub Vihar, New Delhi-110071 who are not in the employment of the Company. They have signed below in confirmation of the same.



.....  
(Mr. Ram Niwas)



.....  
(Mr. Sunil Kumar)



- (x) The particulars of votes cast through remote e-voting have been entered in Register maintained separately for this purpose in electronic mode.

Based on the scrutiny, the summary of the results of remote e-voting is as under:-

1. **Approval for the appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company.**

Summary of votes cast through remote e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,551	29,47,85,394	83.1590
2	Total number of votes cast against the Resolution	259	5,96,98,651	16.8410
	<b>Total</b>	<b>1,810</b>	<b>35,44,84,045</b>	<b>100</b>

Invalid votes - NA

Resolution no. 1 has been duly passed by the members with requisite majority as Special Resolution

2. **Approval for appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director on the Board of the Company.**

Summary of votes cast through remote e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,741	35,35,14,575	99.6210
2	Total number of votes cast against the Resolution	76	13,44,934	0.3790
	<b>Total</b>	<b>1,817</b>	<b>35,48,59,509</b>	<b>100</b>

Invalid votes - NA

Resolution no. 2 has been duly passed by the members with requisite majority as Ordinary Resolution



3. **Approval for appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director on the Board of the Company.**

Summary of votes cast through remote e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,717	35,09,93,161	98.9104
2	Total number of votes cast against the Resolution	102	38,66,568	1.0896
	<b>Total</b>	<b>1,819</b>	<b>35,48,59,729</b>	<b>100</b>

**Invalid votes - NA**

**Resolution no. 3 has been duly passed by the members with requisite majority as Ordinary Resolution**

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this report as an **Annexure-I**.

Thanking you,  
Yours truly

**For Nityanand Singh & Co.  
(Company Secretaries)**



**Nityanand Singh (Proprietor)**  
**C.P. No.: 2388**  
**Membership No.: 2668**  
**UDIN: F002668H000700838**

**Counter signed by**

Place: New Delhi  
Date: 28.06.2026

## Coforge Limited

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of the results of Postal Ballot	28.06.2026
Total number of shareholders as on the Cut-Off date	3,22,065
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	Not Applicable
Promoters and Promoter Group: Public:	

Resolution 1: Approval for the appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

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
Promoter and Promoter Group	Remote e-voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Institutional holders	Remote e-voting	29,00,60,158	26,05,01,266	89.8094	20,08,19,007	5,96,82,259	77.0895	22.9105
	Postal Ballot	-	-	-	-	-	-	-
Public- Others	<b>Total</b>	<b>29,00,60,158</b>	<b>26,05,01,266</b>	<b>89.8094</b>	<b>20,08,19,007</b>	<b>5,96,82,259</b>	<b>77.0895</b>	<b>22.9105</b>
	Remote e-voting	13,99,39,786	9,39,82,779	67.1594	9,39,66,387	16,392	99.9826	0.0174
	Postal Ballot	-	-	-	-	-	-	-
<b>Grand Total</b>	<b>Total</b>	<b>13,99,39,786</b>	<b>9,39,82,779</b>	<b>67.1594</b>	<b>9,39,66,387</b>	<b>16,392</b>	<b>99.9826</b>	<b>0.0174</b>
		<b>42,99,99,944</b>	<b>35,44,84,045</b>	<b>82.4382</b>	<b>29,47,85,394</b>	<b>5,96,98,651</b>	<b>83.1590</b>	<b>16.8410</b>



**Resolution 2: Approval for appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director on the Board of the Company.**

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

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	Remote e-voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public- Institutional holders	Total	-	-	-	-	-	-	-
	Remote e-voting	29,00,60,158	26,08,76,885	89.9389	25,95,36,001	13,40,884	99.4860	0.5140
	Postal Ballot	-	-	-	-	-	-	-
Public- Others	Total	29,00,60,158	26,08,76,885	89.9389	25,95,36,001	13,40,884	99.4860	0.5140
	Remote e-voting	13,99,39,786	9,39,82,624	67.1593	9,39,78,574	4,050	99.9957	0.0043
	Postal Ballot	-	-	-	-	-	-	-
Grand Total	Total	13,99,39,786	9,39,82,624	67.1593	9,39,78,574	4,050	99.9957	0.0043
	Total	42,99,99,944	35,48,59,509	82.5255	35,35,14,575	13,44,934	99.6210	0.3790



**Resolution 3: Approval for appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director on the Board of the Company.**

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Not Applicable

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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	Remote e-voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Institutional holders	Remote e-voting	29,00,60,158	26,08,76,885	89.9389	25,70,19,292	38,57,593	98.5213	1.4787
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>29,00,60,158</b>	<b>26,08,76,885</b>	<b>89.9389</b>	<b>25,70,19,292</b>	<b>38,57,593</b>	<b>98.5213</b>	<b>1.4787</b>
Public- Others	Remote e-voting	13,99,39,786	9,39,82,844	67.1595	9,39,73,869	8,975	99.9905	0.0095
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>13,99,39,786</b>	<b>9,39,82,844</b>	<b>67.1595</b>	<b>9,39,73,869</b>	<b>8,975</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Grand Total</b>		<b>42,99,99,944</b>	<b>35,48,59,729</b>	<b>82.5255</b>	<b>35,09,93,161</b>	<b>38,66,568</b>	<b>98.9104</b>	<b>1.0896</b>

