August 24, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the 34th Annual General Meeting held on August 24, 2026

Dear Sir,

This is to inform that the 34th Annual General Meeting of the Members of the Company was convened today, on Monday, August 24, 2026 at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

SUMMARY OF THE PROCEEDINGS

Directors Present:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. OP Bhatt	Chairperson & Non-Executive Independent Director	Virginia, USA
2.	Mr. Sudhir Singh	CEO & Executive Director	Princeton, USA
3.	Ms. Shweta Jalan	Non-Executive Director	New Haven, USA
4.	Ms. Beth Boucher	Non-Executive Independent Director	Connecticut, USA
5.	Mr. John Speight	Executive Director	London, UK
6.	Mr. Anil Chanana	Non-Executive Independent Director	Gurugram, India
7.	Mr. Atin Jain	Non-Executive Director	Mumbai, India
8.	Mr. Vivek Sharma	Non-Executive Independent Director	Los Angeles, USA
9.	Mr. DK Singh	Non-Executive Independent Director	Chicago, USA

In Attendance:

S. No.	Name of the Director	Designation	Attended through VC from
1	Mr. Saurabh Goel	Chief Financial Officer	Princeton, USA
2	Ms. Barkha Sharma	Company Secretary	Princeton, USA
3	Mr. Kshitiz Gupta	Representative, Statutory Auditor	Gurugram, India
4	Mr. P.N. Parikh	Partner, Secretarial Auditor	Mumbai, India
5	Mr. Nityanand Singh	Scrutinizer	New Delhi, India

Quorum of the Meeting:

A total of 151 members attended the meeting.

Mr. O P Bhatt, the Chairman of the Company presided over the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility on the NSDL e-voting platform for transacting the businesses contained in the Notice. The e-voting commenced on Friday, August 21, 2026, at 09:00 A.M. (IST) and ended on Sunday, August 23, 2026, at 05:00 P.M. (IST). The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OAVM.

Thereafter, the Chairman and CEO & Executive Director have delivered their speeches on the operations, achievements & future outlook of the Company.

The Notice of the meeting, Auditors' Report on the financial statements with all annexures thereto of the Company for the year ended March 31, 2026, were taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The following items of business, as per the Notice of AGM were tabled at the meeting. Shareholders were provided with a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

S. No.	Particulars of Business	Nature of Business
1	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2	To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. John Speight (DIN:09160041), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company	Special
5	To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company	Special

Further, the Members were also informed by the Chairman that the result of remote e-voting and e-voting at the AGM will be announced within stipulated time, and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 05:00 P.M. IST and concluded at 07:10 P.M. IST (including time allowed for e-voting at AGM).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Coforge Limited**

BARKHA SHARMA Digitally signed by BARKHA SHARMA Date: 2026.08.24 23:36:56 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer