

July 21, 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

Dear Sir/Madam,

Sub: Intimation for consideration of Dividend in upcoming Board Meeting scheduled to be held on July 27, 2026

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our Board meeting intimation dated June 04, 2026, we wish to inform that the Board of Directors of the Company, at their meeting scheduled to be held on July 27, 2026, will also be considering the proposal of the payment of Interim Dividend, if any, for the Financial Year 2026-27 and will determine the Record date for the purpose of the Interim Dividend, if approved.

This is for your information and records.

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**