

25th March 2025

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Board Meeting Intimation and closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from April 01, 2025, for the purpose of consideration of Financial Results quarter and year ended March 31, 2025, and other matters, if any.

The trading window will re-open 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2025. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Further, pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 05, 2025, inter alia, to consider and approve the audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking you.

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary
ACS:23711

