

March 02, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

**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 Scrip code – [COFORGE]

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting – March 02, 2024 under Regulation 30 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & Chapter V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

With reference to the captioned subject, we wish to inform you that in due consideration of prevailing market conditions and other relevant factors, the Board of Directors of the Company, at their meeting held today on March 02, 2024, has decided to not proceed with the proposed offering of American Depositary Receipts which had been approved vide their resolutions dated July 6, 2021 and November 15, 2021, and the special resolution of the shareholders of the Company dated July 30, 2021.

The Company will be filing the appropriate applications with Securities Exchange Commission ('SEC') to withdraw the Form F – 1 registration statement filed with the SEC.

Further, pursuant to Regulation(s) 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of Non-Convertible Debentures (NCDs) issued by the Company for which interest amount is due for payment in April 2024 and the Record date are as follows:

Security description	Listed, Rated, redeemable, Unsecured, non-convertible Bonds, fully paid-up.
ISIN	INE591G08012
Record Date	08-04-2024
Due date for Payment of Interest	26-04-2024
Purpose	Payment of Interest to Debenture holders
Frequency of the Interest Payment	Annual

The Board Meeting commenced at 8:30 AM EST (07:00 PM IST) and concluded at 09:30 AM EST (08:00 PM IST) on March 02, 2024.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS No. 24060**