September 03, 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 for allotment of 57,598 shares under the ESOP Scheme of the Company ESOP (2005)

Dear Sir/ Madam,

Please note that the ESOP Allotment Committee has approved the allotment of **57,598** equity shares on September 03, 2026, under Employee Stock Option Plan of the Company, consequently the paid-up share capital of the Company has gone up to **44,29,78,090** equity shares of face value of Rs. 2/- each aggregating to **Rs 88,59,56,180.**

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

BARKHA SHARMA Digitally signed by BARKHA SHARMA Date: 2026.09.03 10:38:04 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer