

May 05, 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/Ma'am,

Sub: Record Date for issue of equity shares pursuant to Scheme of Amalgamation & update on Interim Dividend

As informed in the recent intimation to exchanges, Cigniti stands amalgamated with Coforge and the equity shareholders of Cigniti are entitled to receive equity shares of Coforge in the share exchange ratio (1:1), subject to determination of eligibility as on the record date fixed by the Board. It is hereby informed that May 16, 2026, has been fixed as the Record Date for determining such eligibility of Cigniti shareholders. In view of the same, the dividend proposal has been deferred by the Board to the next meeting.

You are requested to take note of the same and update in your records.

Thanking you.
Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**