

December 16, 2025

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
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Filing of Second Motion Petition with the Hon'ble National Company Law Tribunal ("NCLT")

With reference to our earlier disclosures dated December 27, 2024, July 18, 2025, August 07, 2025, October 18, 2025, November 04, 2025, November 06, 2025, December 06, 2025 and December 08, 2025 regarding the proposed Scheme of Amalgamation of Cigniti Technologies Limited ("Transferor Company") with and into Coforge Limited ("Transferee Company" or the "Company") and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

We are pleased to inform you that the Company has filed Second Motion Petition with the Hon'ble NCLT in connection with the proposed Scheme for its approval.

We request you to bring the above to the notice of all concerned and take the same on record.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary & Compliance Officer