

July 26, 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 Symbol – COFORGE

Dear Sir(s),

Subject: Intimation regarding 32nd Annual General Meeting of Coforge Limited

We wish to inform you that the 32nd Annual General Meeting (“AGM”) of the Company will be held on Friday, August 23, 2024 at 04:30 P.M (IST) through video-conferencing (VC/OAVM), in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circular”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”). The Annual Report of the Company comprising of the Notice of the AGM, Board’s Report, Auditor’s Report and other documents will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

This is for your information and records.

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**