

December 26, 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 Scrip code: COFORGE

Dear Sir/Madam,

Subject: Update to Outcome of Board Meeting & Disclosure under Regulations 30 and 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI Listing Regulations”)

In continuation of our earlier intimation dated December 26, 2025 regarding the outcome of the Board Meeting of **Coforge Limited**, we wish to inform you that there is a correction in **Part 4 of Annexure C** under the head “*Preferential Issue of Equity Shares of the Company to the Investors*” and sub-head “*Additional information in case of a Preferential Issue*”. The table shall be read as under, in place of the table mentioned in the original intimation:

Original Table:

Name of Allottee	Pre-Preferential Allotment		(A) Post-Preferential Allotment (Pre-Merger)**		(B) Post-Preferential Allotment (Post-Merger) **	
	Number	%	Number	%	Number	%
Encora Holdco Ltd. (UK)	0	0	3,68,96,613	8.60%	3,68,96,558	8.36%
AI Altius Parent (Cayman) Limited	0	0	5,68,99,895	13.27%	5,68,82,604	12.89%

Revised Table:

Name of Allottee	Pre-Preferential Allotment		(A) Post-Preferential Allotment (Pre-Merger) ** (no change)		(B) Post-Preferential Allotment (Post-Merger) ** (revised)	
	Number	%	Number	%	Number	%
Encora Holdco Ltd. (UK)	0	0	3,68,96,613	8.60%	3,68,96,613	8.36%
AI Altius Parent (Cayman) Limited	0	0	5,68,99,895	13.27%	5,68,99,895	12.89%

All other details shall remain unchanged. We request you to take the above on record.

Thanking You,
Yours Faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**