

February 28, 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

The percentage of the post-preferential issue capital that may be held by the Investors to fully diluted share capital consequent to the Preferential Issue:

In continuation to our earlier intimation dated December 26, 2025 wherein the Company has provided percentage of post-preferential issue capital that may be held by Investors (i.e. Encora Holdco Ltd. (UK) and AI Altius Parent (Cayman) Limited), it is informed that the post-preferential shareholding percentage to the fully diluted share capital of the Company i.e. 355,995,919 equity shares, as mentioned in the Valuation Report dated December 26, 2025, for Encora Holdco Ltd. (UK) will be 8.20% and for AI Altius Parent (Cayman) Limited will be 12.65%, i.e., an aggregate of 20.85%. This information is being provided as per the suggestion made by NSE in relation to the transaction.

The above information is also being made available on the website of the Company at www.coforge.com.

This is for the information of the Exchanges and Members.

Thanking you.
Yours faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary & Compliance Officer