

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

**Sub: Intimation of voting results of Postal Ballot concluded on February 27, 2026, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is further to our intimation dated January 28, 2026, with respect to the postal ballot notice for seeking shareholders’ approval for below matter:

- Approval for grant of special rights and covenants pursuant to the SSPA;

by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the Postal Ballot concluded on Friday, February 27, 2026, are enclosed in the prescribed format along with the Scrutinizer Report on remote e-voting postal ballot, as received by the Company.

While the detailed results along with Scrutinizer’s report are provided as annexure to this, we would like to inform that, in compliance with the applicable Regulations of the SEBI Listing Regulations and other applicable laws, the shareholders have supported the transaction with more than 99% voting in favour.

Please note that the aforesaid results are also available on the website of the Company [www.coforge.com](http://www.coforge.com) and National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the above information on your records.

Thanking you,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**

**Encl.: As above**

CC:

To,

<b>Registered office Coforge Limited</b> Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India	<b>The Vice President Central Depository Services (India) Limited.</b> 25th Floor, Maratha Futurex NM Joshi Marg, Lower Parel (East), Mumbai – 400 013	<b>Vice President National Securities Depository Limited</b> Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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### Report of Scrutinizer

[Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
**COFORGE LIMITED**  
Plot No. 13, Udyog Vihar,  
Phase-IV, Sector-18, Gurugram,  
Haryana, India, 122015

**Subject: Scrutinizer's Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013**

Dear Sir,

I, Nityanand Singh proprietor of M/s. Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed by the Board of Directors of COFORGE LIMITED (the "Company") as the Scrutinizer for the purpose of monitoring the remote e-voting process, scrutinizing the votes cast and ascertaining the results thereof and submit the report, as per the provision of Section 110 and 108 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, also read with MCA General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution as mentioned in the Notice of Postal Ballot dated **January 28, 2026** in a fair and transparent manner.

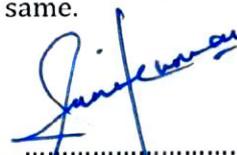
- (i) In compliance with the MCA circulars, the Postal Ballot Notice was sent on **Wednesday, January 28, 2026** only through electronic mode to those members whose names appeared in the Register of members/ list of Beneficiary Owner received from the depositories and members whose e-mail addresses are registered with the Company/Depositories as on **Friday, January 23, 2026** ("Cut-off date"), to approve the following resolution.



S No.	Type of Resolution	Resolution Description
1.	Special Resolution	Approval for grant of special rights and covenants pursuant to the SSPA.

- (ii) The members holding shares in physical or demat form as on the Cut-off date i.e., **Friday, January 23, 2026** were entitled to vote on the resolution stated in Notice of the Postal Ballot.
- (iii) The members not having email ID registered with the Depository or the Company were given facility to get their email ID registered to receive the Notice electronically and participate in remote e-voting process.
- (iv) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company.
- (v) The remote e-voting period commenced on **Thursday, January 29, 2026 at 09:00 A.M. (IST)** and ended on **Friday, February 27, 2026 at 05:00 P.M. (IST)**.
- (vi) The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules made thereunder and the MCA circulars relating to remote e-voting on the resolution contained in the Postal Ballot Notice.
- (vii) My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer's report of the votes cast in favour or against the resolution.
- (viii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- (ix) The remote e-voting system was un-block at around 05:13 P.M (IST) on Friday, February 27, 2026 in the presence of two witnesses Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Mr. Sunil Kumar R/o 6-A E-Block, Qutub Vihar, New Delhi-110071 who are not in the employment of the Company. They have signed below in confirmation of the same.
- (x) The particulars of votes cast through remote e-voting have been entered in Register maintained separately for this purpose in electronic mode.

  
 .....  
 (Mr. Ram Niwas)

  
 .....  
 (Mr. Sunil Kumar)

Based on the scrutiny, the summary of the results of remote e-voting is as under:-



**1. Approval for grant of special rights and covenants pursuant to the SSPA.**

Summary of votes cast through remote e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,477	26,12,78,821	99.7647
2	Total number of votes cast against the Resolution	52	6,16,160	0.2353
	<b>Total</b>	<b>1,529</b>	<b>26,18,94,981</b>	<b>100</b>

**Invalid votes – NA**

**Based on the aforesaid results, Resolution no. 1 has been duly passed by the members with requisite majority as Special Resolution.**

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this report as an **Annexure-I**.

Thanking you,  
Yours truly

**For Nityanand Singh & Co.  
(Company Secretaries)**



**Nityanand Singh (Prop.)**  
**C.P. No.: 2388**  
**Membership No.: 2668**  
**UDIN: F002668G004010661**

**Counter signed by**

Place: New Delhi  
Date: 27.02.2026

**Coforge Limited**  
**Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of declaration of the results of Postal Ballot	27.02.2026
Total number of shareholders as on the Cut-Off date	2,50,553
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	Not Applicable
Promoters and Promoter Group:	
Public:	

**Resolution 1: Approval for grant of special rights and covenants pursuant to the SSPA.**

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution : Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $3=(2/1)*100$	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled $6=(4/2)*100$	% of Votes against on votes polled $7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	-	2	-	4	5	6=(4/2)*100	7=(5/2)*100
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Institutional holders	Remote e-voting	29,65,74,582	26,17,55,879	88.2597	26,11,43,176	6,12,703	99.7659	0.2341
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>29,65,74,582</b>	<b>26,17,55,879</b>	<b>88.2597</b>	<b>26,11,43,176</b>	<b>6,12,703</b>	<b>99.7659</b>	<b>0.2341</b>
Public- Others	Remote e-voting	3,84,67,226	1,39,102	0.3616	1,35,645	3,457	97.5148	2.4852
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3,84,67,226</b>	<b>1,39,102</b>	<b>0.3616</b>	<b>1,35,645</b>	<b>3,457</b>	<b>97.5148</b>	<b>2.4852</b>
<b>Grand Total</b>		<b>33,50,41,808</b>	<b>26,18,94,981</b>	<b>78.1679</b>	<b>26,12,78,821</b>	<b>6,16,160</b>	<b>99.7647</b>	<b>0.2353</b>

