July 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/Madam,

Subject: Outcome of Board Meeting July 27, 2026, under Regulation 30 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/I/3762/2026 dated January 30, 2026 & Chapter V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Approval of Un-audited Standalone and Consolidated financial results for the quarter ended June 30, 2026, Auditors Report

Pursuant to the provisions contained in Regulation 33 of the SEBI Listing Regulations and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held on July 27, 2026, have considered and approved the Un-audited Standalone and Consolidated financial results for the quarter ended June 30, 2026 & Limited Review Report. Please find enclosed the following documents in this regard:

a) Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026
b) Unmodified Limited Review Reports issued by S R Batliboi & Associates LLP, Statutory Auditors of the Company for the quarter ended June 30, 2026

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

Interim Dividend & Record Date

The Board has also declared interim dividend of Rs. 4/- (Rupees Four only) per Equity Share of the Company having face value of Rs. 2/- each fully paid-up, for the financial year 2026-27.

Further, in terms of Regulation 42 of the SEBI Listing Regulations, the Board has fixed August 03, 2026, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend. The payment of interim dividend would be done within 30 days from the date of declaration of dividend.

Re-appointment of Mr. OP Bhatt (DIN:00548091), as an Independent Director and Chairperson of the Board

Pursuant to Regulation 30 of the SEBI Listing Regulations and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. OP Bhatt (DIN:00548091), as an Independent Director and the Chairperson of the Board of the Company for a second term of 5 (five) consecutive years with effect from May 01, 2027, to April 30, 2032 (both days inclusive).

Further, in terms of SEBI Regulations, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

Setting up of entity in China
The Board has in-principally approved setting up of entity in China for expansion of the operations. The incremental details will be shared in due course.

The Board Meeting commenced at 07:00 PM IST and concluded at 11:05 PM IST on July 27, 2026.

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.

Thanking you.

Yours faithfully,

For Coforge Limited

BARKHA SHARMA Digitally signed by BARKHA SHARMA Date: 2026.07.28 00:06:35 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Encl.: As above

Coforge Limited
Special Economic Zone, Plot No. TZ-2& 2A
Sector - Tech Zone, Greater Noida (UP) - 201308, India
T: +91 120 4592300 | F: +91 120 4592 301

Registered office:
Plot No. 13, Udyog Vihar, Phase-IV, Sector-18,
Palam Road, Gurugram - 122015, Haryana, India
T: 0124-4627837

www.coforge.com
Secretarial@coforge.com

CIN: L72100HR1992PLC128382

Annexure A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sl. No.	Particulars	Mr. OP Bhatt (DIN:00548091)
1.	Reason for change viz. re-appointment	Re-appointment as an Independent Director & Chairperson of the Company
2.	Date of appointment and terms of appointment	Re-appointment as an Independent Director for second term effective from May 01, 2027, for a term of 5 (five) years and as Chairperson of the Board. His appointment as Independent Director is subject to approval of the Shareholders of the Company on the agreed terms and conditions.
3.	Brief Profile	Mr. O P Bhatt is a Science graduate with a post graduate in English Literature. He brings years of experience across a wide variety of strategic and operational roles of which for 5 years he has been Chairman and CEO of a Fortune 500 company, State Bank of India, the largest Bank in India. For more than a decade, he has been an Independent Director on Corporate Boards in a wide variety of multinationals ranging from leadership development to international banking, to auto, steel, IT services, consumer goods and renewable energy. Because of the diversity and length of his assignments, he brings a certain holistic outlook to his Board role. He is currently a Member of the India Advisory Board of Schulich School of business, Toronto, Canada, Chairman, India Advisory Board of the Centre for Creative Leadership, North Carolina, USA, Member of the Advisory Board Amundi, France, and Senior Advisor to McKinsey. In the past he was a Governor on the board of Centre for Creative Leadership, Greensboro, North Carolina, USA, and as Independent Director on the boards of Oil and Natural Gas Corporation, Standard Chartered PLC, London, UK, Tata Steel Limited (TSL), and, Tata Steel Europe (TSE), Tata Consultancy Services, Hindustan Unilever Limited, Tata Motors Passenger Vehicles Limited (erstwhile Tata Motors Ltd) and Aadhar Housing Finance Limited.
4.	Disclosure of relationships between directors	He is not related to any of the Directors of the Company.

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Coforge Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Coforge Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

per Vineet Kedia
Partner
Membership No.: 212230

S.R. Batliboi & Associates LLP Gurugram

UDIN: 26212230DCMGNQ3571

Place: Gurugram
Date: July 27, 2026

Coforge Limited
Registered Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph : 0124-4627837 Website : https://www.coforge.com
Email : investors@coforge.com. CIN L72100HR1992PLC128382

Statement of Unudited Financial Results for the quarter ended June 30, 2026

Rs. in Mn

	Standalone Financial Results				
	Particulars	**Quarter ended June 30, 2026**	**Preceding Quarter ended March 31, 2026 (Refer note 9)**	**Corresponding Quarter ended June 30, 2025**	**Year ended March 31, 2026**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
	(1)	**(2)**	**(3)**	**(4)**	**(5)**
	Income				
I	Revenue from operations	30,804	26,581	20,459	95,725
II	Other income	1,194	4,710	1,289	9,293
III	**Total income**	**31,998**	**31,291**	**21,748**	**105,018**
IV	**Expenses**				
	Employee benefits expense	15,182	14,522	13,276	55,443
	Professional charges	8,986	4,950	2,857	16,164
	Other production expenses	1,457	3,061	1,482	9,034
	Finance costs	633	195	173	699
	Depreciation and amortisation expense	824	832	746	3,111
	Net (gain)/ loss on exchange fluctutations	634	505	55	934
	Other expenses	1,035	933	957	4,060
	Total expenses	**28,751**	**24,998**	**19,546**	**89,445**
V	**Profit before exceptional items and tax (III-IV)**	**3,247**	**6,293**	**2,202**	**15,573**
VI	Exceptional items (Refer note 5)	464	399	-	1,548
	Profit before tax (V-VI)	**2,783**	**5,894**	**2,202**	**14,025**
VII	**Tax expense**				
	Current tax	855	254	500	2,258
	Deferred tax	(118)	114	(1,898)	(2,164)
	Total tax expense	**737**	**368**	**(1,398)**	**94**
VIII	**Profit for the period / year from operations (VII-VIII)**	**2,046**	**5,526**	**3,600**	**13,931**
IX	**Other Comprehensive Income / (Loss)**				
	A. Items that will be reclassified to profit or loss				
	Gain / losses on fair value of cash flow hedges	1,002	(1,187)	(342)	(2,083)
	Income tax relating to items that will be reclassified to profit or loss	(237)	270	89	486
	B. Items that will not be reclassified to profit or loss				
	Remeasurement of post - employment benefit obligations (expenses) / income	6	(42)	(16)	(29)
	Income tax relating to items that will not be reclassified to profit or loss	(2)	10	6	(16)
	Total	**769**	**(949)**	**(263)**	**(1,642)**
XI	**Total comprehensive income for the period (Comprising Profit and other comprehensive income for the period)**	**2,815**	**4,577**	**3,337**	**12,289**
XII	**Paid up Equity Share Capital** (Face Value of Rs 2 each, fully paid)	885	672	669	672
	Other equity				83,865
XIII	**Earnings Per Share**				
	Basic	4.87	15.85	10.35	40.07
	Diluted	4.85	15.74	10.26	39.62

S.R. Batliboi & Associates LLP * Gurugram *

Coforge Limited

Selected explanatory notes to the Statement of Standalone Financial Results for the Quarter ended June 30, 2026

1 The above results were reviewed and recommended by the Audit Committee at the meeting held on July 27, 2026 and approved by the Board of Directors at their meeting held on the same date.

2 The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.

3 During the quarter ended June 30, 2026, pursuant to Employees Stock Option Plan 2005, 411,764 options were exercised and 534,397 options were lapsed from various Grants and 6,953,940 options were outstanding as on June 30, 2026 issued on various dates. Options granted during the quarter are:

Vesting Term	No. of options	Grant Price
Over 1-5 years - Based on performance	940,500	1,391

4 On June 3, 2026, pursuant to the merger of Cigniti with the Company, 12,671,602 equity shares were allotted and issued to the eligible shareholders of Cigniti in accordance with the approved Scheme of Amalgamation.

5 The Company recognised a net exceptional expense of Rs. 464 Mn for the quarter (Previous quarter Rs. 399 Mn). Exceptional items for the quarter comprised acquisition and integration costs of Rs. 356 Mn in relation to the Encora acquisition and a provision of Rs. 108 Mn against a customer receivable following the customer's bankruptcy filing.

6 During the previous year, a class action complaint was filed against the Company and its subsidiary in connection with a cybersecurity incident experienced by a customer, alleging that unauthorized access occurred following password resets performed by personnel providing outsourced Service Desk support. The Company disputes the allegations and maintains that it neither provided cybersecurity services nor had access to or responsibility for the customer's underlying database. The Company continues to engage with its legal advisers and insurers in relation to this matter. The Company continues to provide services to the Client on a regular basis.

7 On December 26 2025, the Board of Directors approved the execution of a Share Subscription and Share Purchase Agreement for the acquisition of 100% equity interest in Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) ("Encora") for a total consideration of Rs. 221,918 million through a share-swap arrangement and repayment of existing term loan. Pursuant to the agreement, the Company agreed to issue and allot 9,37,96,508 fully paid-up equity shares at an issue price of Rs. 1,815.91 per share, aggregating to a total equity value of Rs. 170,326 Mn. The balance consideration of Rs. 51,592 million to be discharged in cash, towards repayment of the Encora's existing term loans.
On April 23, 2026 ("Acquisition date") the Company completed the acquisition of 100% equity interest Encora upon receipt of the requisite regulatory and statutory approvals. The investment in Encora was accounted for using share price of Coforge Limited as on the acquisition date of Rs. 1,220.60 per equity share amounting Rs. 114,488 million and balance through cash consideration, funded through USD denominated borrowings of $550 Mn.

8 The Board of Directors at its meeting held on July 27, 2026 has declared an interim dividend of Rs. 4 per equity share.

9 The figures of the preceding quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the previous financial year.

By order of the Board

Coforge Limited

Sudhir Singh
CEO & Executive Director
Place: New Jersey

Coforge Limited

Saurabh Goel
Chief Financial Officer
Place: Greater Noida

Date: July 27, 2026

S.R. Batliboi & Associates LLP Gurugram

Coforge Limited

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Coforge Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Coforge Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of mentioned entities in attached **Annexure**.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.R. Batliboi & Associates LLP Gurugram

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of 28 subsidiaries, whose unaudited interim financial results include total revenues of Rs. 8,740 million, total net profit after tax of Rs. 756 million, total comprehensive income of Rs. 756 million for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   The independent auditor's reports on interim financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial information in respect of 30 subsidiaries, whose interim financial information reflect total revenues of Rs. 410 million, total net profit after tax of Rs. 37 million, total comprehensive income of Rs. 37 million, for the quarter ended June 30, 2026.

   The unaudited interim financial information of the these subsidiaries have not been reviewed by any auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

   Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Management.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

S.R. Batliboi & Associates LLP
Gurugram

per Vineet Kedia
Partner
Membership No.: 212230

UDIN: 26212230NUGTUB5655

Place: Gurugram
Date: July 27, 2026

Annexure

List of entities included in unaudited consolidated financial results.

S. No.	Name of the Entity
1.	Coforge Limited
2.	Coforge Technologies Private Limited (Erstwhile Coforge DPA Private Limited)
3.	Coforge Business Process Solutions Private Limited
4.	Coforge Solutions Private Limited
5.	Coforge Inc. USA
6.	Coforge Pte Ltd.
7.	Coforge U.K. Ltd.
8.	Coforge GmbH
9.	Coforge FZ LLC
10.	Coforge Airline Technologies GmbH
11.	Coforge DPA UK Ltd.
12.	Coforge DPA Australia Pty Ltd.
13.	Coforge DPA NA Inc.
14.	Coforge DPA Ireland Limited
15.	Coforge BPM Inc.
16.	Coforge Healthcare Digital Automation LLC
17.	Coforge Technologies (Australia) Pty Ltd.
18.	Coforge Limited
19.	Coforge BV
20.	Coforge S.A.
21.	Coforge SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
22.	Coforge SDN. BHD
23.	Coforge S.R.L.
24.	Coforge A.B.
25.	Coforge SpA
26.	Coforge SF Limited, UK
27.	Coforge BPS Philippines INC
28.	Coforge BPS America Inc.
29.	Coforge BPS North Carolina LLC
30.	Coforge Japan G K
31.	COFORGE, S.A. de C.V.
32.	Coforge Limited – Company One Person
33.	PT. Coforge Indonesia Services
34.	Cigniti Technologies Inc
35.	Cigniti Technologies UK Ltd
36.	Cigniti Technologies (Canada) Inc
37.	Cigniti Technologies (Australia) Pty Ltd
38.	Aparaa Digital Private Limited
39.	Cigniti Technologies (CZ) Limited s.r.o.
40.	Cigniti Technologies (SG) Pte. Ltd
41.	Gallop Solutions Private Limited
42.	Cigniti Technologies CR Limitada
43.	Xceltrait Inc
44.	Rythmos Inc.

S.R. Batliboi & Associates LLP
Gurugram

S. No.	Name of the Entity
45.	Rythmos India Private Limited
46.	Coforge Services Pty Ltd (Erstwhile TMLabs Pty Ltd)
47.	Roundsqr Pty Ltd
48.	Artexmind S.A.
49.	Encora Holdings Limited
50.	Encora Digital LLC
51.	Encora ESCR Software Sociedad Anomina
52.	Encora Software (UK) Private Limited
53.	Encora Innovation Labs India Private Limited
54.	Encora Software (Mauritius) Pvt Ltd.
55.	Encora Technologies HK Ltd.
56.	Encora Management Services Philippines Inc.
57.	Encora Technologies Sdn Bhd
58.	Encora Technologies Pte Ltd
59.	Encora Digital Mexico S.C.
60.	Grupo Avantica Inc.
61.	Avantica Technologies, Inc.
62.	Avantica Technologies S.A.C
63.	Avantica Technologies S.A.
64.	Avantica Technologies S.R.L.
65.	Encora Canada, Inc.
66.	IPD Canada Corporation - Canada
67.	Encora Brazil LTDA
68.	Encora Technologies S.A.S - Colombia
69.	Encora Technology Group, LLC
70.	Encora Software India Private Limited
71.	Encora Softech India Private Limited
72.	Encora Australia Pty Limited
73.	Softelligence SRL
74.	ENCORA MK DOOEL Skopje
75.	Softelligence UK LTD
76.	Encora US Holdco, Inc
77.	Encora Software Design LLC
78.	Encora Technologies SPA
79.	Encora Portugal, UNIPESSOSAL LDA
80.	Encora Innovations, LLC
81.	Encora.io.LLC
82.	Devgurus.io SAS
83.	Encora Digital Innovations S.L.
84.	Encora Mobile Innovations India Private Limited
85.	Pragiti Internet Technologies Pvt Ltd
86.	Encora Professional Services LLC
87.	Encora Pragiti, LLC
88.	Encora Innovations UK Limited
89.	Encora Mobile Innovations S.L.U.
90.	Mexico Do More Innovations, S. de R. L. de C.V.
91.	Digital Mobile Innovations Italy S.R.L

S.R. Batliboi & Associates LLP
Gurugram

Coforge Limited
Registered Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph : 0124-4627837 Website : https://www.coforge.com
Email : investors@coforge.com. CIN L72100HR1992PLC128382
Statement of Unaudited Financial Results for the quarter ended June 30, 2026

Rs. in Mn

	Consolidated Financial Results				
	Particulars	Quarter ended June 30, 2026	Preceding Quarter ended March 31, 2026 (Refer note 10)	Corresponding Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	(1)	(2)	(3)	(4)	(5)
	Continuing and Discontinued Operations				
	Income				
I	Revenue from operations	55,277	44,504	37,044	164,027
II	Other income	268	221	186	732
III	**Total**	**55,545**	**44,725**	**37,230**	**164,759**
IV	**Expenses**				
	Purchases of stock- in- trade	-	9	14	65
	Employee benefits expense	31,250	23,975	22,154	92,161
	Professional charges	7,002	6,233	4,806	21,918
	Other production expenses	3,333	3,567	2,313	12,045
	Finance costs	866	400	462	1,686
	Depreciation and amortization expense	2,411	1,800	1,592	6,819
	Net (gain)/ loss on exchange fluctutations	653	403	201	1,103
	Other expenses	2,459	1,552	1,786	7,374
	Total expenses	**47,974**	**37,939**	**33,328**	**143,171**
V	**Profit before exceptional items and tax (III-IV)**	**7,571**	**6,786**	**3,902**	**21,588**
VI	Exceptional items (Refer note 6)	550	536	248	2,260
VII	**Profit before tax (V-VI)**	**7,021**	**6,250**	**3,654**	**19,328**
VIII	**Tax expense**				
	Current tax	1,963	1,121	1,139	5,024
	Deferred tax	(259)	(1,533)	(347)	(2,441)
	Total tax expense	**1,704**	**(412)**	**792**	**2,583**
IX	**Profit for the period / year from continuing operations (VII-VIII)**	**5,317**	**6,662**	**2,862**	**16,745**
	(Loss)/Profit after tax for the period / year from discontinued operations	-	-	702	702
	Profit for the period / year	**5,317**	**6,662**	**3,564**	**17,447**
	Profit attributable to owners of Coforge Limited	5,186	6,123	3,174	15,557
	Profit attributable to non-controlling interests	131	539	390	1,890
X	**Other Comprehensive Income/ (loss)**				
	A. Items that will be reclassified to profit or loss				
	Gain / losses on fair value of cash flow hedges	1,176	(1,376)	(365)	(2,419)
	Exchange differences on translation of foreign operations	514	775	597	2,172
	Income tax relating to items that will be reclassified to profit or loss	(280)	317	94	570
	B. Items that will not be reclassified to profit or loss				
	Remeasurement of post - employment benefit obligations (expenses) / income	18	(70)	(2)	(69)
	Income tax relating to items that will not be reclassified to profit or loss	(5)	22	4	(8)
	Total	**1,423**	**(332)**	**328**	**246**
XI	**Total comprehensive income for the period (Comprising Profit and other comprehensive income for the period)**	**6,740**	**6,330**	**3,892**	**17,693**
	Attributable to :				
	Owners of Coforge Limited	6,595	5,722	3,490	15,659
	Non-Controlling interests	145	608	402	2,034
XII	**Paid up Equity Share Capital** (Face Value of Rs 2 each, fully paid)	885	672	669	672
	Other equity				94,704
XIII	**Earnings Per Share for Continuing Operations:**				
	Basic	12.34	18.23	7.38	44.35
	Diluted	12.28	18.10	7.31	43.83
	Earnings Per Share for Discontinued Operations:				
	Basic	-	-	2.09	2.09
	Diluted	-	-	2.07	2.07
	Earnings Per Share for Continuing & Discontinued Operations:				
	Basic	12.34	18.23	9.47	46.44
	Diluted	12.28	18.10	9.38	45.90

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Selected explanatory notes to the Consolidated Financial Results for the Quarter ended June 30, 2026

1 The above results were reviewed and recommended by the Audit Committee at the meeting held on July 27, 2026 and approved by the Board of Directors at their meeting held on the same date.

2 The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.

3 During the quarter ended June 30, 2026, pursuant to Employees Stock Option Plan 2005, 411,764 options were exercised and 534,397 options were lapsed from various Grants and 6,953,940 options were outstanding as on June 30, 2026 issued on various dates. Options granted during the quarter are:

Vesting Term	No. of options	Grant Price
Over 1-5 years - Based on performance	940,500	1,391

4 Segment information at Consolidated level for Continuing operation

Rs. In Mn

Particulars	Quarter ended June 30, 2026	Preceding Quarter ended March 31, 2026 (Refer note 10)	Corresponding Quarter ended June 30, 2025	Year ended March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations				
Americas	34,178	25,245	20,922	93,344
Europe, Middle East and Africa	14,924	12,584	11,169	47,425
ROW	6,175	6,675	4,953	23,258
Total	**55,277**	**44,504**	**37,044**	**164,027**
Earning before Interest and Tax (EBIT)				
Americas	6,061	4,830	2,807	15,788
Europe, Middle East and Africa	2,557	2,318	1,503	7,349
ROW	204	220	69	508
Total	**8,822**	**7,368**	**4,379**	**23,645**
Other Income (net)	(1,251)	(582)	(477)	(2,057)
Profit Before Tax (before exceptional items)	**7,571**	**6,786**	**3,902**	**21,588**
Exceptional items	550	536	248	2,260
Profit Before Tax	**7,021**	**6,250**	**3,654**	**19,328**
Provision for tax	1,704	(412)	792	2,583
Profit after tax	**5,317**	**6,662**	**2,862**	**16,745**

Notes to segment information : (a) The Chief Operating Decision Maker ("CODM"), being the Chief Executive Officer ("CEO"), primarily uses revenue and Earnings Before Interest and Tax ("EBIT") as the measures to assess the performance of the operating segments and to allocate resources. EBIT represents profit before finance costs and income tax expense and excludes items which are not considered indicative of the operating performance of the segments. Assets and liabilities used in the Group's business are not identified to any of the reportable segments, as these are used interchangeably across segments. Accordingly, the CODM does not review assets and liabilities at the reportable segment level.

(b) As per Ind AS 108 on 'Operating Segments', the Group has disclosed the segment information only as part of the consolidated financial results.

5 On June 3, 2026, pursuant to the merger of Cigniti with the Company, 12,671,602 equity shares were allotted and issued to the eligible shareholders of Cigniti in accordance with the approved Scheme of Amalgamation.

6 The Group recognised a net exceptional expense of Rs. 550 Mn for the quarter (Previous quarter Rs. 536 Mn). Exceptional items for the quarter comprised: (i) acquisition and integration costs of Rs. 613 Mn in relation to the Encora acquisition; (ii) legal costs of Rs. 50 Mn relating to a cyber security litigation matter; (iii) an exceptional foreign exchange gain of Rs. 221 Mn arising from the devaluation of the Bolivian currency; and (iv) a provision of Rs. 108 Mn against a customer receivable following the customer's bankruptcy filing.

7 During the previous year, a class action complaint was filed against the Company and its subsidiary in connection with a cybersecurity incident experienced by a customer, alleging that unauthorized access occurred following password resets performed by personnel providing outsourced Service Desk support. The Company disputes the allegations and maintains that it neither provided cybersecurity services nor had access to or responsibility for the customer's underlying database. The Group continues to engage with its legal advisers and insurers in relation to this matter. The Group continues to provide services to the Client on a regular basis.

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8 On December 26 2025, the Board of Directors approved the execution of a Share Subscription and Share Purchase Agreement for the acquisition of 100% equity interest in Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) ("Encora") for a total consideration of Rs. 221,918 million through a share-swap arrangement and repayment of existing term loan. Pursuant to the agreement, the Company agreed to issue and allot 9,37,96,508 fully paid-up equity shares at an issue price of Rs. 1,815.91 per share, aggregating to a total equity value of Rs. 170,326 Mn. The balance consideration of Rs.51,592 Mn to be discharged in cash, towards repayment of the Encora's existing term loans.

The Company completed the acquisition of 100% equity interest in Encora upon receipt of the requisite regulatory and statutory approvals on April 23, 2026 ("Acquisition date"). In accordance with Ind AS 103 – Business Combinations, the acquisition has been accounted for using the acquisition date fair value of the Company's equity shares, being Rs. 1,220.60 per share. Accordingly, the purchase consideration has been determined at Rs.114,488 Mn through share swap arrangement and balance through cash consideration, funded through USD denominated borrowings of $550 Mn.

For purposes of determining the fair value of identifiable assets acquired and liabilities assumed and consolidation of the results of the acquired entities, the Group has considered May 1, 2026 as a convenience date for accounting purposes. The management has concluded that no material transactions or events occurred between April 23, 2026 and April 30, 2026 that would have materially affected the measurement of the acquired net assets and financial results for the period.

The consolidated financial results for the current quarter include revenue from operations amounting to Rs.9,579 Mn and profit after tax amounting to Rs.1,578 Mn for the post-acquisition period. The amortisation of intangible assets arising from business combination amounts to Rs. 633 Mn. Accordingly, the results for the current quarter are not comparable with those of the corresponding previous period.

The purchase price allocation has been accounted for on provisional basis, based on the provisional fair value of the acquired assets and liabilities assumed resulting into goodwill of Rs. 120,890 Mn and will be finalised within the measurement period.

9 The Board of Directors at its meeting held on July 27, 2026 has declared an interim dividend of Rs. 4 per equity share.

10 The figures of the preceding quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the previous financial year.

By order of the Board

Coforge Limited	Coforge Limited
Sudhir Singh	Saurabh Goel
CEO & Executive Director	Chief Financial Officer
Place: New Jersey	Place: Greater Noida

Date: July 27, 2026

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