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/Ma'am,

Sub: Intimation of Interim Dividend & Record Date

The Board of Directors at their meeting held on July 27, 2026, has 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 and August 03, 2026, has been fixed as Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

You are requested to take note of the same and update in your records.

Thanking you.
Yours faithfully,

For Coforge Limited

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2026.07.28 00:24:57 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer