

Sagility B.V.
Herikerbergweg 88
1101 CM Amsterdam

Date: May 30, 2025

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001, India

Symbol: SAGILITY

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai 400 051, India
Scrip Code: 544282

To,

Company Secretary and Compliance Officer
Sagility India Limited
AMR Tech Park, Building 2A,
Third Floor, Hongasandara Village,
Off Hosur Road, Bommanahalli,
Bengaluru 560 068,
Karnataka, India

Dear Sir/Madam,

Name of the Company: Sagility India Limited

Sub: Filing of report under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations")

We, Sagility B.V., Promoter of Sagility India Limited (the "**Company**") hereby file the disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, with respect to disposal of equity shares of the Company.

We request you to please take these disclosures on record.

Thanking you,

For and on behalf of Sagility B.V.

DocuSigned by:

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Name: Ronald Posthumus

Designation: Director B

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Annexure 1

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sagility India Limited		
Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) with the acquirer Seller	Sagility B.V.		
Whether the acquirer Seller belongs to Promoter/ Promoter group	Yes, the Seller is a Promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition disposal under consideration, holding of:			
a) Shares carrying voting rights	3,857,129,152	82.39%	82.39%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	3,857,129,152	82.39%	82.39%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	703,000,000	15.02%	15.02%
b) VRs acquired /sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer Seller	Nil	Nil	Nil
Total (a+b+c+/-d)	703,000,000	15.02%	15.02%
After the acquisition sale, holding of the Seller:			
a) Shares carrying voting rights	3,154,129,152	67.38%	67.38%
b) VRs acquired sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition disposal	Nil	Nil	Nil
d) Shares encumbered with the acquirer Seller	Nil	Nil	Nil
Total (a+b+c+d)	3,154,129,152	67.38%	67.38%

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Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Open market
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	May 27, 2025 and May 28, 2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share) Amount (in ₹): 46,792,743,610
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share) Amount (in ₹): 46,792,743,610
Total diluted share/ voting capital of the TC after the said acquisition / sale	Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share) Amount (in ₹): 46,792,743,610

Notes:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Sagility B.V.

DocuSigned by:

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Name: Ronald Posthumus
Designation: Director