January 08, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
**Symbol: SAGILITY**

The Manager
Listing Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended December 31, 2025.**

With reference to the captioned subject, please find enclosed a letter received from our Registrar and Transfer Agents (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) with respect to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, stating that no request for demat/remat was received for the quarter ended December 31, 2025.

Kindly take the above on your records.

Thanking You,

**For Sagility Limited**

SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Digitally signed by SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Date: 2026.01.08 17:56:00 +05'30'

**Satishkumar Sakharayapattana Seetharamaiah**
**Company Secretary & Compliance Officer**
**ACS: 16008**

**Encl: a/a**

**MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address**:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

**Tel**: +91 22 4918 6000

www.in.mpms.mufg.com

6 January 2026

To,
The Compliance Officer/ Company Secretary
**SAGILITY LIMITED**
NO. 23 & 24, AMR TECH PARK,
BUILDING 2A, FIRST FLOOR,
HONGASANDARA VILLAGE,
OFF HOSUR ROAD,
BOMMANAHALLI,
BANGALORE – 560068

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry