

Date: July 09, 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: Intimation of date of Annual General Meeting (“AGM”) and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

We hereby inform you that the Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, August 20, 2026, at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The AGM notice along with the Annual Report for FY 2025-26 will be shared separately in due course.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 07, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. The final dividend, as may be declared by the shareholders at the AGM, will be paid on or before September 18, 2026, within 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

The aforesaid details are also being made available on the Company's website <https://sagility.com/>

You are requested to kindly take the same on record.

Thanking You,

For Sagility Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No: A16008

Sagility Limited

(Formerly Sagility India Limited, earlier Sagility India Private Limited)

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India
Corporate Identification Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, E-mail: investorservices@sagility.com, Website: www.sagility.com