

Date: October 14, 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/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on October 22, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Sagility Limited ("the Company") is scheduled to be held on Thursday, October 22, 2026, inter alia;

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2026, along with Limited review report thereon.
2. Consider the proposal for declaration of interim dividend, if any, for FY 2026-27.

With reference to our earlier intimation dated September 24, 2026, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of aforesaid results i.e., from October 01, 2026, to October 24, 2026 (both days inclusive).

For Sagility Limited

SATISHKUMAR
SAKHARAYAPATTANA
A SEETHARAMAIAH
Digitally signed by SATISHKUMAR
SAKHARAYAPATTANA
SEETHARAMAIAH
Date: 2026.10.14 14:57:49 +05'30'

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
Membership No: A16008

Place: Bengaluru

Sagility Limited

(Formerly Sagility India 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

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