

Date: October 22, 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,

Sub: Declaration of Interim Dividend for the financial year 2026-27.

Ref.: Regulations 30 read with Schedule III & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, October 22, 2026, has declared an interim dividend of ₹0.15 per equity share of face value ₹10 each for the financial year 2026–27. The dividend shall be payable to those members whose names appear as beneficial owners in the records of the Depositories as on the Record Date, i.e., October 30, 2026. The interim dividend will be paid on or before November 21, 2026.

The meeting commenced at 5:00 p.m. (IST) and concluded at 5:40 p.m. (IST).

You are requested to kindly take the above information on record.

The above information is being made available on the website of the Company <https://sagility.com/>

Thanking You,

For Sagility Limited

SATISHKUMAR
SAKHARAYAPATTANA
SEETHARAMAIAH

Digitally signed by SATISHKUMAR
SAKHARAYAPATTANA
SEETHARAMAIAH
Date: 2026.10.22 18:31:26 +05'30'

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

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

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