Date: July 24, 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: Reconciliation of Share Capital Audit for the quarter ended June 30, 2026

With reference to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Chandrasekaran Associates, Practicing Company Secretaries, have undertaken the Reconciliation of Share Capital Audit of equity shares of the Company and have issued a certificate dated July 23, 2026, for the quarter ended June 30, 2026.

A copy of the said certificate is enclosed. This is for your kind information and record.

Thanking You,

For Sagility Limited

SATISHKUMAR SAKHARAYAPATTAN A SEETHARAMAIAH
Digitally signed by SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH
Date: 2026.07.24 18:10:35 +05'30'

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

Encl: a/a

The Board of Directors
Sagility Limited (Formerly Sagility India Limited)
No. 23 & 24, AMR Tech Park, Building 2A,
First Floor, Hongasandara Village,
Off Hosur Road,Bommanahalli,Bengaluru
Karnataka, India-560068

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to provisions of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Sagility Limited (Formerly known as Sagility India Limited) ("the Company") for the quarter ended on June 30, 2026 as maintained by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar to an issue and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:				30.06.2026		
2	ISIN (Fully paid-up shares)				INE0W2G01015		
3	Face Value:				Rs. 10/-each		
4	Name of the Company:				Sagility Limited (Formerly Sagility India Limited)		
5	Registered Office Address:				No. 23 & 24, AMR Tech Park, Building 2A First Floor, Hongasandara Village, Off Hosur Road,Bommanahalli,Bengaluru Karnataka, India- 560068		
6	Correspondence Address:				No. 23 & 24, AMR Tech Park, Building 2A First Floor, Hongasandara Village, Off Hosur Road,Bommanahalli,Bengaluru Karnataka, India-560068		
7	Telephone & Fax Nos.:				Tel No: +91 8071251500 Fax No: Not Applicable		
8	Email address:				investorservices@sagility.com		
9	Names of Stock Exchanges where the Company's Securities are listed				(i) National Stock Exchange of India Limited. (ii) BSE Limited.		
					Number of shares	**% of Total Issued Capital**	
10	Issued Capital:				4,68,13,28,413	100.00	
11	Listed Capital:				4,68,13,28,413	100.00	
12	Held in dematerialised form in CDSL:				50,72,76,389	10.84	
13	Held in dematerialised form in NSDL:				4,17,40,52,024	89.16	
14	Physical:				-	0.00	
15	Total No. of Shares (12+13+14)				4,68,13,28,413	100.00	
16	Reasons for difference if any, between (10&11),(10&15),(11&15)				Not Applicable		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
	NA		NA	NA	NA	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)				Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any :				NIL		
20	Has the company resolved the matter mentioned to the point no. 19 above, in the current quarter? if not, reason why?				Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				NIL		
	Total No. of demat requests	No. of requests			No. of Shares	Reason for delay	
	Confirmed after 21 days	NIL			NIL	NIL	
	Pending for more than 21 days	NIL			NIL	NIL	

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.07.23 18:15:29 +05'30'

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Satishkumar Sakharayapattana Seetharamaiah Company Secretary and Compliance Officer Tel. No: +91 80 71251500 Fax No: Not Applicable
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11-F,Pocket -IV, Mayur Vihar Phase I, New Delhi - 110091 Phone No: 011-22710514 Fax No: 011-22713708
24	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City, Mumbai, Maharashtra, India-400083 Tel No.:+91 2249186000 Fax No.:+91 22 49186060
25	Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.	None

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.:6689/2025

SHASHIKANT TIWARI
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Date: 2026.07.23 18:06:33 +05'30'

Shashikant Tiwari
Partner
Membership No. 11919
CP No. 13050
UDIN:F011919H000921806

Date:23.07.2026
Place: Delhi

Note:We have not carried out physical visit to Registrar to an issue and Share Transfer Agent ("RTA") office for verification of data of the Company. The Report is based on documents/ information received from RTA and the Company.