

Date: July 25, 2025

To,

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

Dear Sir/Ma'am,

**Subject: 4<sup>th</sup> Annual General Meeting**

We wish to inform you that the 4th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 21, 2025, at 4:00 P.M. IST via Video Conferencing.**

The AGM notice along with the Annual Report for FY 2024-25 will be shared separately in due course.

Thanking You,

**For Sagility India Limited**

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

**Sagility India Limited**

*(Formerly 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, Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)