

Date: November 28, 2025

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: Communication to Shareholders Regarding Payment of Interim Dividend for FY 2025-26
Ref: Our letters dated October 29, 2025 and November 01, 2025

Further to our earlier communications dated October 29, 2025, and November 01, 2025, regarding the declaration and payment of Interim Dividend for FY 2025-26, we wish to inform you that, in compliance with SEBI notification bearing reference no. SEBI/LAD-NRO/GN/2025/273 dated November 18, 2025, interim dividend payments has been processed for shareholders whose bank details are updated with their respective Depository Participants (DP). To enable credit of interim dividend to those shareholders whose bank details are not available, a letter is dispatched today via Speed Post requesting them to update their bank details with their DP.

The aforesaid letter is enclosed herewith for your records.

This information is also being made available on the Company's website: <https://sagilityhealth.com>

Thanking You,

For Sagility Limited
(formerly Sagility India Limited, Sagility India Private Limited)

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

Encl: a/a

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.sagilityhealth.com

(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,
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Corporate Identification Number: L72900KA2021PLC150054

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



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Ref. No.:

Date : 28/11/2025

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Sub: Intimation regarding payment of Interim Dividend for the financial year 2025-26.

Dear Shareholder,

We are pleased to inform you that an Interim Dividend for the financial year 2025-26 @ Rs.0.05/- per equity share of Rs. 10/- each (subject to tax deducted at source) was approved by the Board of Directors of the Company at its Meeting held on October 29, 2025.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed. However, since your bank details are not updated with your Depository Participant, consequently, the same has been withheld as per SEBI Circular bearing reference no. SEBI/LAD-NRO/GN/2025/273 dated November 18, 2025.

As per the above, SEBI Circular:

- a) Dividend payments can be made only through electronic modes of payment; and
- b) Issuance of payable-at-par Warrants/Demand Draft has been discontinued.

We therefore request you to get your KYC details updated with your Depository Participant (“DP”) and provide self-attested copy of updated Client Master List (“CML”), duly certified by your Depository Participant, via email to our Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited at email investor.helpdesk@in.mpms.mufig.com.

The details of the dividend withheld are given below:

01.	Folio No. / DPID & Client ID No.	
02.	Name of Shareholder	C
03.	No. of Equity Shares held in the Company	
04.	Dividend per equity share (Rs.)	Rs.0.05/-
05.	Gross Dividend Amount (Rs.)	
06.	Tax Deducted (Rs.)	0.00
07.	Rate at which tax is deducted (%)	0.0000
08.	Net Amount of Dividend paid (Rs.)	

For any assistance, you may reach out to your DP or our RTA, MUFG Intime India Private Limited at:

MUFG Intime India Private Limited

Unit: Sagility Limited

C-101, Embassy 247,

L.B.S. Marg Vikhroli (West), Mumbai-400083.

Mob: 8108116767; Email: investor.helpdesk@in.mpms.mufig.com

Website: www.in.mpms.mufig.com

Shareholders Request: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufig.com>

Thanking you,

Signed for and behalf of

Sagility Limited

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

Sd/-

Satishkumar Sakharayapattana Seetharamaiah

Company Secretary & Compliance Officer