

Date: July 30, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of the 4<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to kindly take the same on record.

Thanking You,

**For Sagility India Limited**

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

**Encl:a/a**

**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



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**Corporate Identification Number:** L72900KA2021PLC150054

**Tel. No.:** 080-71251500, **Website:** <https://sagilityhealth.com/>

Ref. No.: 1

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Date : 28/07/2025

Folio No. : 1

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**Sub: Notice of 4th Annual General Meeting (AGM) of Sagility India Limited and Annual Report for FY 2024–25**

Dear Shareholder(s),

We are pleased to inform you that the 4th Annual General Meeting (AGM) of the Members of Sagility India Limited (“the Company”) is scheduled to be held on Thursday, August 21, 2025, at 04:00 p.m. IST, through Video Conferencing (VC) facility.

The web-link, including the exact path to access the complete details of the AGM Notice and Annual Report for the Financial Year 2024–25, is being sent to those member(s) who have not registered their email address(es) either with their Depository or with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company.

Website: <https://sagilityhealth.com>

Exact Path to Annual Report 2024–25: <https://sagilityhealth.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>

In case of any difficulty in accessing the Annual Report using the link provided above, please follow these steps:

1. Visit the Company’s website homepage.
2. Navigate to Investor Relations.
3. Select Financial Results & Reports.
4. Click on ‘Annual Reports’

This notice is being sent to those member(s) who have not registered their email address(es) with their, Depository, or the RTA of the Company as on the cut-off date i.e., Friday, July 25, 2025.

Should you have any queries, please feel free to contact our RTA, MUFG Intime India Private Limited at:

Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Phone: +91 810 811 6767 / 1800 1020 878

We also encourage you to update your email address at the earliest through your Depository Participant. This will help ensure you continue receiving important updates and documents and support our Green Initiative.

Warm regards,

Yours faithfully,

For **Sagility India Limited**

Sd/-

Satishkumar Sakharayapattana Seetharamaiah

Company Secretary & Compliance Officer

Membership No: A16008

Address: No. 23 & 24, AMR Tech Park,  
Building 2A, First Floor Hongasandara Village, Off Hosur Road,  
Bommanahalli, Bengaluru – 560068, Karnataka, India