

April 06, 2026

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code: 532541
Equity ISIN: INE591G01025

**The General Manager, Department
of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code: COFORGE

Dear Sir(s),

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Coforge Limited, Promoter / persons having control over the Company / persons acting in concert with promoter, of the Cigniti Technologies Limited (“the Company”) hereby declare and confirm that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on 31st March, 2026.

Kindly take the same on record.

**Thanking You,
Yours faithfully,**

For Coforge Limited



**Barkha Sharma
Company Secretary & Compliance Officer**



Place: Noida

Cc:

To,

**The Members of Audit Committee,
Cigniti Technologies Limited**

Plot No. 13, Udyog Vihar, Phase-IV, Sector-18,
Palam Road, Gurugram - 122015, Haryana, India