

Sagility B.V.

Herikerbergweg 84
1101 CM Amsterdam
The Netherlands

April 7, 2026

**The Members of Audit Committee,
Sagility Limited**

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

**The Manager – Listing
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**The Manager – DCS,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001



Dear Sir(s),

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


I, SAGILITY B.V., Promoter of the Sagility Limited (“**the Company**”) on behalf itself and all other persons acting in concert with me, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2026 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,
For, Sagility B.V.

DocuSigned by:  DocuSigned by: 
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Name: Vistra Management Services (Netherlands) B.V.
Title: Director A (represented by T. Bogaards &
W.E.G. Buijze as Proxyholder A & Proxyholder B, respectively)

DocuSigned by: 
7AD0E5F167BC417

Name: T. Bogaards
Title: Director B