

Sagility B.V.

Herikerbergweg 88
1101 CM, Amsterdam
The Netherlands

To

**The Members of Audit Committee,
Sagility India 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 India 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, 2025 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

**Thanking You,
Yours faithfully,**



Name: Tim Bogaards
Title: Authorized signatory

For, Sagility B.V

Date: 8 April 2025