

December 22, 2025

**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  
The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Symbol – COFORGE

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Closure of trading window, Investor Call and Investor Meet under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 26, 2025, *inter alia*, to consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company and to approve ancillary actions (including convening of shareholders meeting through extraordinary general meeting or postal ballot) for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company’s Prohibition of Insider Trading Code, the Trading Window for dealing in the Securities of the Company shall remain closed till December 28, 2025.

We would also like to inform that a conference call with Analysts and Institutional Investors will be scheduled after the Board meeting at 05:30 PM (IST) on December 26, 2025 and further details of the same will be disclosed on the website of the Company, [www.coforge.com](http://www.coforge.com).

Furthermore, pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company is participating in the following Investor meet, the details of which are as follows:

Date	Event	Venue	Meeting Mode	Nature of Meeting
December 29, 2025	Non-deal Roadshow	Mumbai	In-Person / Virtual	One-on-One / Group
December 30, 2025	Non-deal Roadshow	Singapore	In-Person / Virtual	One-on-One / Group

This intimation is being made for your information and records.

Thanking you.

Yours faithfully,

**For Coforge Limited**

**Barkha Sharma**  
**Company Secretary**  
**ACS No. 24060**