

November 27, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**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 – CIGNITITEC

Dear Sir/Ma'am,

Sub: Intimation for allotment of 90,000 shares under the Cigniti ESOP Scheme, 2015 of the Company

Please note that the Board of Directors has approved the allotment of 90,000 equity shares on November 26, 2025, having face value of Rs. 10 /- each on exercise of options under Employee Stock Option Plan of the Company.

Consequent to the said allotment the paid-up share capital of the Company has gone up to 27,546,959 equity shares of face value of Rs. 10 /- each aggregating to Rs. 275,469,590.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**