

December 18, 2023

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

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 Scrip code – [COFORGE]

Dear Sir(s),

Sub: Intimation for allotment of 41,083 shares under the ESOP Scheme of the Company ESOP (2005)

Please note that the ESOP Allotment Committee has approved the allotment of 41,083 equity shares on December, 17, 2023 at 11:00 P.M, having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 4,10,830/-

Consequent to the said allotment the paid-up share capital of the Company has gone up to 6,16,69,437 equity shares of face value of Rs. 10/- each aggregating to Rs. 61,66,94,370

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 **Coforge Limited**

Barkha Sharma
Company Secretary
ACS No. 24060