Coforge

July 05, 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 Symbol – [COFORGE]

Sub: Intimation of Grant of Options under Employee Stock Option Plan 2005 (ESOP 2005)

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Company, through a circular resolution passed on July 5, 2023, has made a grant of performance based Stock Options to the employees of the Company/Subsidiary Company under ESOP 2005, details of which are as follows:

1	No. of Options Granted	:	800
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	5 years from the year of vesting of the options

Grant 111

1	No. of Options Granted	:	800
2	Exercise Price	:	Rs. 10 per option

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Special Economic Zone, Plot No. TZ-2& 2A Sector - Tech Zone, Greater Noida (UP) - 201308, India T: +91 120 4592300 | F: +91 120 4592 301

Registered office:

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3	Vesting Period		For the options determined based on the performance for the financial year 2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	5 years from the year of vesting of the options

Grant 112

1	No. of Options Granted	:	1,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		 For the options determined based on the performance for the financial year 2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	5 years from the year of vesting of the options

Thanking you, For Coforge Limited

Barkha Sharma Company Secretary

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