

September 03, 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/Ma'am,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Sanction of Scheme of Merger between Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL) and Coforge SF Private Limited (SF) (referred to as "Transferor Entities") into Coforge Technologies Private Limited (Erstwhile Coforge DPA Private Limited) (referred to as "Transferee Entity")**

In continuation of our previous communication dated June 04, 2025, regarding the entity simplification strategy aimed at enhancing operational efficiency through the merger of wholly owned subsidiaries in India. In this context we wish to update you that the revised certified true copy of the Order of Merger issued by the Regional Director of the South East Region on June 03, 2025 dated May 28, 2025, approving the merger of Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL), and Coforge SF Private Limited (SF)—step-down wholly owned subsidiaries of the Company (collectively referred to as "Transferor Entities")—into Coforge Technologies Private Limited (Erstwhile Coforge DPA Private Limited), a wholly owned subsidiary of the Company (referred to as "Transferee Entity"), was duly filed by the Company with the Registrar of Companies (ROC), Hyderabad via Form INC-28.

We are pleased to inform you that the Registrar of Companies (ROC), Hyderabad has approved the filing, thereby making the Scheme effective. Consequently, the status of the Transferor Entities has been updated from "Active" to "Amalgamated" in the ROC records.

Thanking you.

Yours faithfully,

**For Coforge Limited**

**Barkha Sharma**  
**Company Secretary & Compliance Officer**