

December 06, 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  
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.: Summary of proceedings of the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Coforge Limited convened pursuant to the order dated October 17, 2025 passed by the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”)**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

With reference to our earlier disclosures dated December 27, 2024, July 18, 2025, August 07, 2025, October 18, 2025, November 04, 2025 and November 06, 2025 regarding the proposed Scheme of Amalgamation of Cigniti Technologies Limited (“Transferor Company”) with and into Coforge Limited (“Transferee Company” or the “Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (“Scheme”), please find enclosed herewith the summary of proceedings of the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on December 06, 2025.

1. Proceedings of the Equity Shareholders of the Company as **Annexure - I**;
2. Proceedings of the Secured Creditors of the Company as **Annexure - II**; and
3. Proceedings of the Unsecured Creditors of the Company as **Annexure - III**.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**

**Encl.:** As above

**SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF COFORGE LIMITED HELD ON SATURDAY, DECEMBER 06, 2025, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ("NCLT").**

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The meeting of the equity shareholders of Coforge Limited ("Transferee Company" or the "Company") was held on Saturday, December 06, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the order of Hon'ble NCLT dated October 17, 2025 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation of Cigniti Technologies Limited ("Transferor Company") with and into the Transferee Company and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme")

Mr. L. N. Gupta (IAS) (R) and former Member NCLT, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, Mr. Yashraj Singh (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. The Meeting was adjourned for 30 minutes due to want of the requisite quorum. Thereafter, upon confirmation that the requisite quorum was met, the Chairperson called the Meeting to order.

The Chairperson occupied the chair and welcomed the equity shareholders to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

At the request of the Chairperson, Directors and Key Managerial Personnel of the Company present at the Meeting introduced themselves to the equity shareholders and welcomed them to the Meeting.

The equity shareholders were apprised about the salient features of the Scheme and purpose of convening of the Meeting. Notice convening the Meeting together with Scheme and other accompanying documents already circulated to the equity shareholders were also taken as read.

The equity shareholders were also informed that the Company had offered the facility of remote e-voting provided by National Securities Depository Limited ("NSDL") to all its equity shareholders to cast their votes electronically, from Wednesday, December 03, 2025 at 09:00 A.M. (IST) till Friday, December 05, 2025 at 05:00 P.M. (IST), to vote upon the resolution as circulated in the Notice.

The Chairperson then invited the equity shareholders who had registered as speakers to express their views, ask questions and seek clarifications on the Scheme, which were duly responded.

Thereafter, the equity shareholders who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on NSDL platform and remained open for next 15 minutes from the conclusion of the Meeting.

The Chairperson thanked the equity shareholders and the Meeting concluded at 11:33 A.M. (IST).

Yours faithfully,  
For **Coforge Limited**

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

Coforge Limited  
Special Economic Zone, Plot No. T2-2& 2A  
Sector - Tech Zone, Greater Noida (UP) - 201308, India  
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Registered office:  
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Palam Road, Gurugram - 122015, Haryana, India  
T: 0124-4627837

www.coforge.com  
Secretarial@coforge.com  
CIN: L72100HR1992PLC128382

**SUMMARY OF PROCEEDINGS OF THE MEETING OF THE SECURED CREDITORS OF COFORGE LIMITED HELD ON SATURDAY, DECEMBER 06, 2025, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ("NCLT").**

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The meeting of the secured creditors of Coforge Limited ("Transferee Company" or the "Company") was held on Saturday, December 06, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the order of Hon'ble NCLT dated October 17, 2025 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation of Cigniti Technologies Limited ("Transferor Company") with and into the Transferee Company and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

Mr. L. N. Gupta (IAS) (R) and former Member NCLT, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, Mr. Yashraj Singh (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. Upon confirmation of requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson occupied the chair and welcomed the secured creditors to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

At the request of the Chairperson, Directors and Key Managerial Personnel of the Company present at the Meeting introduced themselves to the secured creditors and welcomed them to the Meeting.

The secured creditors were apprised about the salient features of the Scheme and purpose of convening of the Meeting. Notice convening the Meeting together with Scheme and other accompanying documents already circulated to the secured creditors were also taken as read.

The secured creditors were also informed that the Company had offered the facility of remote e-voting provided by National Securities Depository Limited ("NSDL") to all its Secured Creditors to cast their votes electronically, from Wednesday, December 03, 2025 at 09:00 A.M. (IST) till Friday, December 05, 2025 at 05:00 P.M. (IST), to vote upon the resolution as circulated in the Notice.

The Chairperson was informed that no secured creditors had registered with the Company to speak at the Meeting. Accordingly, the Question-and-Answer session was dispensed with.

Thereafter, the secured creditors who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on NSDL platform and remained open for next 15 minutes from the conclusion of the Meeting.

The Chairperson thanked the secured creditors and the Meeting concluded at 12:24 P.M. (IST).

Yours faithfully,  
For **Coforge Limited**

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

Coforge Limited  
Special Economic Zone, Plot No. T7-2& 2A  
Sector - Tech Zone, Greater Noida (UP) - 201308, India  
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**SUMMARY OF PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF COFORGE LIMITED HELD ON SATURDAY, DECEMBER 06, 2025, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ("NCLT").**

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The meeting of the unsecured creditors of Coforge Limited ("Transferee Company" or the "Company") was held on Saturday, December 06, 2025 at 01:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the order of Hon'ble NCLT dated October 17, 2025 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation of Cigniti Technologies Limited ("Transferor Company") with and into the Transferee Company and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

Mr. L. N. Gupta (IAS) (R) and former member NCLT, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, Mr. Yashraj Singh (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. Upon confirmation of requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson occupied the chair and welcomed the unsecured creditors to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

At the request of the Chairperson, Directors and Key Managerial Personnel of the Company present at the Meeting introduced themselves to the unsecured creditors and welcomed them to the Meeting.

The unsecured creditors were apprised about the salient features of the Scheme and purpose of convening of the Meeting. Notice convening the Meeting together with Scheme and other accompanying documents already circulated to the unsecured creditors were also taken as read.

The unsecured creditors were also informed that the Company had offered the facility of remote e-voting provided by National Securities Depository Limited ("NSDL") to all its Unsecured Creditors to cast their votes electronically, from Wednesday, December 03, 2025 at 09:00 A.M. (IST) till Friday, December 05, 2025 at 05:00 P.M. (IST), to vote upon the resolution as circulated in the Notice.

The Chairperson was informed that no unsecured creditors had registered with the Company to speak at the Meeting. Accordingly, the Question-and-Answer session was dispensed with.

Thereafter, the unsecured creditors who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on NSDL platform and remained open for next 15 minutes from the conclusion of the Meeting.

The Chairperson thanked the unsecured creditors and the Meeting concluded at 01:42 P.M. (IST).

Yours faithfully,

For **Coforge Limited**

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