

**Date: July 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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”) – Scheme of Amalgamation**

This is in furtherance to the intimation dated December 27, 2024, wherein the Board of Directors (“Board”) of the Company had approved the Scheme of Amalgamation of Cigniti Technologies Limited (“Transferor Company”) with and into Coforge Limited (“Company” or “Transferee Company”) and their respective shareholders and creditors (“Scheme”).

The Board of Directors of the Company today i.e. July 06, 2025 accorded its approval for amendments to the Scheme of Amalgamation, subject to necessary approvals, to give effect to the revised consideration (i.e., share exchange ratio) pursuant to the sub-division / split of existing equity shares of the Company.

The revised share exchange ratio for the Scheme is as follows:

*“1 (One) equity share of the Transferee Company of INR 2/- (Rupees Two) each fully paid up for every 1 (One) equity shares of the Transferor Company of INR 10/- (Rupees Ten) each fully paid up”.*

Please note that except for the revision to the share exchange ratio, all other terms and conditions of the Scheme, as approved earlier by the Board, shall remain same.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary**  
**ACS No. 24060**