

September 30, 2024

**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

Dear Sir/Madam,

Sub: Intimation for consideration of proposal to declare Interim Dividend, closure of trading window and Record Date

Pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company will consider, through circular resolution on October 4, 2024, the proposal of the payment of second Interim Dividend for the Financial Year 2024-25.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Record date for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend, if approved shall be October 11, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in continuation to our earlier intimation dated September 15, 2024, the Trading Window for dealing in the securities of the Company is already scheduled to be closed for all Designated Persons and their immediate relatives with effect from October 01, 2024 till October 24, 2024 for quarterly results and other matters, if any. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

This is for your information and records.

For Coforge Limited

**Barkha Sharma
Company Secretary**