

July 23, 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/Madam,

Sub: Intimation of Interim Dividend & Record Date

The Board of Directors at their meeting held today on July 23, 2025, has declared Interim Dividend of Rs. 4/-(Rupees four per Equity Share of the Company having face value of Rs. 2/- each fully paid-up, for the Financial Year 2025-26 and July 31, 2025, has been fixed as Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

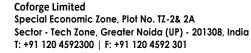
You are requested to take note of the same and update in your records.

Thanking you.

Yours faithfully,

For Coforge Limited

Barkha Sharma Company Secretary & Compliance Officer



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