

**May 05, 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 INE591G01017

**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 of Interim Dividend & Record Date**

The Board of Directors at their meeting held today on May 05, 2025, has declared Fourth Interim Dividend of Rs. 19/- (Rupees Nineteen only) per Equity Share of the Company having face value of Rs. 10/- each fully paid-up, for the Financial Year 2024-25 and May 12, 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  
ACS No. 24060**