

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

Coforge Limited Special Economic Zone, Plot No. TZ-2& 2A Sector - Tech Zone, Greater Noida (UP) - 201308, India T: +91 120 4592300 | F: +91 120 4592 301 Registered office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India T: 0124-4627837 www.coforge.com Secretarial@coforge.com CIN: L72100HR1992PLC128382