November 03, 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

Sub: Intimation of voting results of Postal Ballot concluded on November 02, 2025, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir/Madam,

This is further to our intimation dated October 03, 2025, with respect to the postal ballot notice for seeking shareholders' approval for below matters:

1. To approve the re-appointment of Mr. D K Singh (DIN: 10485073), as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026, to February 11, 2031 (both days inclusive) and

2. To approve the appointment of Mr. John Speight (DIN: 09160041), as an Executive Director of the Company for a period upto 5 (five) years with effect from October 10, 2025, to October 09, 2030 (both days inclusive)

by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time.

The Company had also informed vide its letter dated October 03, 2025 that in compliance with MCA General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by SEBI, and any other applicable law, rules and regulations, the Company sent Postal Ballot Notice in electronic form only on October 03, 2025, to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, September 26, 2025, being the cut-off date for that purpose.

Now we wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company have approved the aforesaid matter by requisite majority through remote e-voting postal ballot process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot concluded on Sunday, November 02, 2025, are enclosed in the prescribed format along with the Scrutinizer Report on remote e-voting postal ballot as received by the Company.

Coforge

Please note that the aforesaid results are also available on the website of the Company www.coforge.com and National Securities Depositories Limited at www.evoting.nsdl.com

We request you to kindly take the above information on your records.

Thanking you,

For Coforge Limited

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2025.11.03 17:31:28 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Encl: as above

CC:

To,

Registered office **Coforge Limited** Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India	**The Vice President** **Central Depository Services (India) Limited.** 25th Floor, Maratha Futurex NM Joshi Marg, Lower Parel (East), Mumbai – 400 013	**Vice President** **National Securities Depository Limited** Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013

Nityanand Singh & Co.
Company Secretaries
Established in 1995

Report of Scrutinizer

[Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
COFORGE LIMITED
Plot No. 13, Udyog Vihar,
Phase-IV, Sector-18, Gurugram,
Haryana, India, 122015

Subject: Scrutinizer's Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013

Dear Sir,

I, Nityanand Singh proprietor of M/s. Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed by the Board of Directors of COFORGE LIMITED (the "Company") as the Scrutinizer for the purpose of monitoring the remote e-voting process, scrutinizing the votes cast and ascertaining the results thereof and submit to the Chairman, as per the provision of Section 110 and 108 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, also read with MCA General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolutions as mentioned in the Notice of Postal Ballot dated **September 22, 2025** in a fair and transparent manner.

(i) In compliance with the MCA circulars, the Postal Ballot Notice was sent on **Friday, October 03, 2025** only through electronic mode to those members whose names appeared in the Register of members/ list of Beneficiary Owner received from the depositories and members whose e-mail addresses are registered with the Company/Depositories as on **Friday, September 26, 2025** ("Cut-off date"), to approve the following resolutions.

S.No.	Type of Resolution	Resolution Description
1.	Special Resolution	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company.

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

2.	Ordinary Resolution	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company.

(ii) The members holding shares in physical or demat form as on the Cut-off date i.e., **Friday, September 26, 2025** were entitled to vote on the resolutions stated in Notice of the Postal Ballot.

(iii) The members not having email ID registered with the Depository or the Company were given special facility to get their email ID registered to receive the Notice electronically and participate in remote e-voting process.

(iv) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company.

(v) The remote e-voting period commenced on **Saturday, October 04, 2025 at 09:00 A.M. (IST)** and ended on **Sunday, November 02, 2025 at 05:00 P.M. (IST).**

(vi) The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice.

(vii) My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer's report of the votes cast in favour or against the resolutions.

(viii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.

(ix) The remote e-voting system was un-block at around 05:06 P.M (IST) on Sunday, November 02, 2025 in the presence of two witnesses Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Mr. Sunil Kumar R/o 6-A E-Block, Qutub Vihar, New Delhi-110071 who are not in the employment of the Company. They have signed below in confirmation of the same.

....

(Mr. Ram Niwas) (Mr. Sunil Kumar)

(x) The particulars of votes cast through remote e-voting have been entered in Register maintained separately for this purpose in electronic mode.

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Based on the scrutiny, the summary of the results of remote e-voting is as under:-

1. **To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company.**

Summary of votes cast through remote e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,458	26,96,67,572	98.7659
2	Total number of votes cast against the Resolution	85	33,69,504	1.2341
	Total	**1,543**	**27,30,37,076**	**100**

Invalid votes - NA

2. **To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company.**

Summary of votes cast through remote e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	1,429	25,95,54,788	95.0892
2	Total number of votes cast against the Resolution	113	1,34,04,440	4.9108
	Total	**1,542**	**27,29,59,228**	**100**

Invalid votes - NA

I have, on the reckoning of voting rights of the shareholders on the basis of paid-up value of the shares registered in their names, found that the above resolutions have been duly passed with requisite majority. You may accordingly declare the results of postal ballot conducted through remote e-voting.

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The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this report as an **Annexure-I**.

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668G001727017

Place: New Delhi
Date: 02-11-2025

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2025.11.03 17:31:54 +05'30'

Counter signed by

Annexure-I

Coforge Limited

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of the results of Postal Ballot	02-11-2025
Total number of shareholders as on the Cut-Off date	2,29,967
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means: Promoters and Promoter Group: Public:	Not Applicable

Resolution 1: To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company .

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution : Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	Remote e-voting	29,76,25,965	27,28,20,042	91.6654	26,94,61,914	33,58,128	98.7691	1.2309
	Postal Ballot		-	-	-	-	-	-
	Total	29,76,25,965	27,28,20,042	91.6654	26,94,61,914	33,58,128	98.7691	1.2309
Public- Others	Remote e-voting	3,69,10,595	2,17,034	0.5880	2,05,658	11,376	94.7584	5.2416
	Postal Ballot		-	-	-	-	-	-
	Total	3,69,10,595	2,17,034	0.5880	2,05,658	11,376	94.7584	5.2416
Grand Total		33,45,36,560	27,30,37,076	81.6165	26,96,67,572	33,69,504	98.7659	1.2341

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Resolution 2: To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution : Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	Remote e-voting	29,76,25,965	27,27,41,147	91.6389	25,93,46,007	1,33,95,140	95.0887	4.9113
	Postal Ballot		-	-	-		-	-
	Total	**29,76,25,965**	**27,27,41,147**	**91.6389**	**25,93,46,007**	**1,33,95,140**	**95.0887**	**4.9113**
Public- Others	Remote e-voting	3,69,10,595	2,18,081	0.5908	2,08,781	9,300	95.7355	4.2645
	Postal Ballot		-	-	-	-	-	-
	Total	**3,69,10,595**	**2,18,081**	**0.5908**	**2,08,781**	**9,300**	**95.7355**	**4.2645**
Grand Total		**33,45,36,560**	**27,29,59,228**	**81.5932**	**25,95,54,788**	**1,34,04,440**	**95.0892**	**4.9108**

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