

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/Madam,

Sub.: Record date for Sub-Division/Split of Equity Shares of the Company

In terms of Regulations 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform that the Company has fixed Wednesday, June 04, 2025 as the 'Record Date' for determining the entitlement of Equity Shareholders for the purpose of Sub-Division/Split of existing Equity Shares of the Company, such that existing 1 (One) Equity Share having a face value of INR 10 (Ten) each into 5 (Five) Equity Shares of INR 2 (Two) each, fully paid up, ranking pari passu in all respects.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**