October 24, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – voluntary winding up/strike off

We wish to inform you that the Board of Directors of Coforge Limited, at its meeting held on October 24, 2025, has approved the proposal for voluntary winding up/strike off of Coforge SF Limited, UK and Coforge DPA UK Limited, stepdown wholly owned subsidiaries, in order to bring synergy in operations and enhance cost efficiency across the company's business in the United Kingdom in accordance with the applicable laws and regulations of the respective jurisdictions.

Further the details of the aforesaid liquidation in terms of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, the SEBI master circular dated November 11, 2024, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Coforge Limited

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2025.10.24 16:05:40 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Annexure-A

S. No.	Particulars	Details	
		Coforge SF Limited, UK	**Coforge DPA UK Limited**
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	NIL	NIL
2	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
3	The expected date of completion of sale/disposal	Not Applicable	Not Applicable
4	Consideration received from such sale/disposal	Not Applicable	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable