

January 14, 2026

**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
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code: COFORGE**

Dear Sir/Madam,

Subject: update on the Postal Ballot Notice dated December 26, 2025

In continuation of our earlier intimation dated December 26, 2025, wherein the Company submitted the Postal Ballot Notice dated December 26, 2025, we would like to inform that, sentences appearing in explanatory statement at para 2(a) of Item 3 in the Postal Ballot (page 21) be read as follows:

“If the aggregate Equity Shares held by the Investors in the Company fall below 15% of Share Capital of the Company, then the Investors shall be entitled to appoint only 1 (One) director on the Board, which director shall also be appointed on the audit committee of the Board. The right of the Sellers to appoint the second director on the Board and the right to appoint a director on the NRC shall fall away. If the aggregate Equity Shares held by the Investors in the Company fall below 5% of Share Capital of the Company, then the right of the Investors to appoint directors on the Board and the audit committee shall fall away.”

It is confirmed that the substance and intent of the information previously communicated remains intact. The changes regarding the thresholds mentioned in the postal ballot notice and as outlined above, are applicable in a broader context and are not limited solely to secondary transfer. All other details and provisions set forth in our earlier correspondence continue to remain unchanged.

We kindly request that you take note of the above clarification and update your records accordingly.

Thanking You,
Yours Faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**