

July 23, 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
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") –acquisition of Artexmind S.A.

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that the Company has in-principally agreed to acquire the entire outstanding shares of Artexmind S.A., (a shelf company) for an aggregate purchase consideration of approximately USD 10,000 through Coforge Solutions Private Limited, a step-down wholly owned subsidiary of the Company (“**the Transaction**”). This shelf company is being acquired to start operations in a new geography as setting up a new entity would have taken longer lead time.

Further the details required to be disclosed in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed herewith as **Annexure A**.

This is for the information of the Exchanges and the Members.

Thanking You,
Yours Faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS: 24060

Encl: As above

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<u>Name:</u> Artexmind S.A. (“ Target Company ”) <u>Other details:</u> The company is a newly incorporated company and yet to commence the operations. This is being acquired to start operations in new geography.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
3.	Industry to which the entity being acquired belongs;	The entity being acquired belongs to the IT / ITes industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This shelf company is being acquired to start operation in a new geography as setting up a new entity would have taken longer lead time.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No government or regulatory approval is required in this case
6.	Indicative time period for completion of the acquisition;	The Transaction is expected to be completed on or before August 31, 2025
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Consideration by way of cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Transaction involves acquisition of 100% stake of the Target Company by Coforge Solutions Private Limited, with purchase consideration of US \$ 10,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	40,000 shares constituting 100% of share capital of the Target Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	This company is a newly incorporated company on July 16, 2025 and is yet to commence the operations in the business of IT/ITes industry. This is being acquired to start operations in new geography.