

March 5, 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/Ma'am,

Subject: Outcome of Board Meeting – March 04, 2025, under Regulation 30 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Alteration in the share capital of the Company by sub-division/ split of existing equity shares

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that the Board of Directors at their meeting held on March 04, 2025, have considered and approved the alteration in the equity share capital of the Company by sub-division / split of existing equity shares of face value of Rs. 10/- (Rupees ten only) each, fully paid-up into 33,43,65,495 (Thirty three crore forty three lakhs sixty five thousand four hundred ninety five) equity shares of face value of Rs. 2/- (Rupees two only) each, fully paid-up, subject to approval of the members of the Company and the alteration of Capital Clause of the Memorandum of Association of the Company consequent to the sub-division / split of existing equity shares, subject to approval of the members of the Company. The Record Date for sub-division/ split of existing equity shares will be intimated in due course.

Acquisitions

It is further informed that:

- (a) The Company, through its wholly owned subsidiary, Coforge Inc., has agreed to enter into a stock purchase agreement with Rythmos Inc. and its stockholders (“**Stock Purchase Agreement**”) to acquire all of the outstanding shares of capital stock of Rythmos Inc. (“**Rythmos Transaction**”), subject to completion of closing conditions and closing deliverables as per the Stock Purchase Agreement; and
- (b) The Company, through its wholly-owned step-down subsidiary, Coforge Technologies Australia Pty Ltd, has agreed to enter into a share sale agreement with TMLabs Pty Ltd and its shareholders (“**Share Sale Agreement**”) to acquire all of the outstanding shares of TMLabs Pty Ltd (“**TMLabs Transaction**”), subject to completion of closing conditions and closing deliverables as per the Share Sale Agreement.

The Board Meeting commenced at 12:30 PM EST on March 04, 2025 (11:00 PM IST on March 04, 2025) and concluded at 03:05 PM EST on March 04, 2025 (01:35 AM IST on March 05, 2025).

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.

Thanking you.

Yours faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS No. 24060