

March 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/Ma'am,

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") – 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, we wish to inform you that the Board of Directors at their meeting held on March 04, 2025, have considered and approved:

- (1) 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;
- (2) 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.

Further the details required to be disclosed in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed 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 No. 24060**

Encl: As above

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Description																														
1.	Split / Consolidation Ratio	1:5 i.e., existing 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, into 5 (five) equity shares having face value of Rs. 2/- (Rupee two only) each, fully paid-up.																														
2.	Rationale behind the Split / Consolidation	With a view to enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making it more affordable to invest in the equity shares of the Company, leading to enhanced shareholder base.																														
3.	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th data-bbox="603 790 767 835">Particulars</th> <th colspan="2" data-bbox="767 790 1102 835">Pre Sub-division</th> <th colspan="2" data-bbox="1102 790 1453 835">Post Sub-division</th> </tr> <tr> <td></td> <th data-bbox="767 835 970 902">No. of Shares</th> <th data-bbox="970 835 1102 902">Face Value (Rs.)</th> <th data-bbox="1102 835 1310 902">No. of Shares</th> <th data-bbox="1310 835 1453 902">Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="603 902 1453 947">Authorised Share Capital</td> </tr> <tr> <td data-bbox="603 947 767 992">Equity shares</td> <td data-bbox="767 947 970 992">7,70,00,000</td> <td data-bbox="970 947 1102 992">10</td> <td data-bbox="1102 947 1310 992">38,50,00,000</td> <td data-bbox="1310 947 1453 992">2</td> </tr> <tr> <td colspan="5" data-bbox="603 992 1453 1037">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td data-bbox="603 1037 767 1081">Equity shares</td> <td data-bbox="767 1037 970 1081">6,68,73,099</td> <td data-bbox="970 1037 1102 1081">10</td> <td data-bbox="1102 1037 1310 1081">33,43,65,495</td> <td data-bbox="1310 1037 1453 1081">2</td> </tr> </tbody> </table>	Particulars	Pre Sub-division		Post Sub-division			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorised Share Capital					Equity shares	7,70,00,000	10	38,50,00,000	2	Issued, Subscribed and Paid-up Share Capital					Equity shares	6,68,73,099	10	33,43,65,495	2
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4.	Expected time of completion	Expected to be completed within three months from the approval of the members.																														
5.	Class of shares which are consolidated or subdivided	Equity shares																														
6.	Number of shares of each class pre and post split or consolidation	Same as at S. No. 3 above. Company has issued only one class of Equity Shares.																														
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																														