

April 12, 2024

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
Non-Convertible Bond ISIN INE591G08012

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: Update on Board Meeting

Further to our earlier intimation dated March 11, 2024, inter-alia, with respect to the meeting of Board of Directors of Coforge Limited (“**Company**”) scheduled to be held on Thursday, May 02, 2024, we wish to inform you that pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in the said meeting may, inter-alia, consider and approve making certain amendments to the terms of the listed, rated, redeemable, non-convertible bonds of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs only) each and aggregating up to INR 340,00,00,000 (Indian Rupees Three Hundred and Forty Crores only) issued by the Company (“**Bonds**”) *inter alia* in relation to the change in the benchmark rate for calculation of the interest in relation to the Bonds and change in “interest reset dates” which provides option for early voluntary redemption in respect of the Bonds, in accordance with the provisions of applicable laws and subject to the consent from the Debenture Holders.

This is for your information and records.

For Coforge Limited

Barkha Sharma
Company Secretary
ACS No.: 24060