

**June 7, 2023**

**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(s),

**Sub: Newspaper publication-Intimation regarding Notice of 31<sup>st</sup> Annual General Meeting**

Dear Sirs/Madam,

We wish to inform that pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has published the “Notice of 31<sup>st</sup> Annual General Meeting” in the following newspapers on June 7, 2023 informing shareholders about the AGM date and requesting members to update their details:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

**For Coforge Limited**

**Barkha Sharma  
Company Secretary  
ACS: 24060**



