

May 21, 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 Madam / Sir

Sub:Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”): Prior intimation of the meeting of the Fund Raising Committee (“Committee”) for considering and approving the Issue Price for the Equity Shares to be allotted to qualified institutional buyers.

Regulation 30 of the SEBI Listing Regulations: Closure of Trading Window

Pursuant to Regulations 29 (1) (d) of the SEBI Listing Regulations, notice is hereby given that the meeting of the Committee has been scheduled to be held on Monday, May 27, 2024, to consider the Issue Price for the Equity Shares to be allotted to qualified institutional buyers.

Further, it is informed that the trading window for dealing in the securities of Coforge Limited (“Company”) shall remain closed for all connected persons / designated persons and their immediate relatives of the Company till May 29, 2024 (i.e., 48 hours after the outcome of the meeting is intimated to the stock exchanges).

Copy of this intimation is being also made available on the website of the Company at <https://www.coforge.com/investors/disclosure-under-listing-regulations>.

This is for your information and dissemination.

Thanking you

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**