

February 05, 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 Scrip code – [COFORGE]

Sub: Intimation for allotment of 26,509 shares under the ESOP Scheme of the Company ESOP (2005)

Please note that the ESOP Allotment Committee has approved the allotment of 26,509 equity shares on February 05, 2024 at 07:36 AM having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 2,65,090/-

Consequent to the said allotment the paid-up share capital of the Company has gone up to 6,17,92,124 equity shares of face value of Rs. 10/- each aggregating to Rs. 6,17,921,240

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary
ACS No. 24060