

Date: June 6, 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/Madam,

**Subject: Intimation regarding 31<sup>st</sup> Annual General Meeting of Coforge Limited**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on **Thursday, July 06, 2023 at 09:00 A.M (IST)** through video-conferencing (VC/OAVM), in compliance with the Ministry of Corporate Affairs vide General Circular Nos. 20/2020 and 10/2022 dated 5<sup>th</sup> May 2020 and 28<sup>th</sup> December 2022, respectively, and other circulars issued in this respect (“MCA Circulars”) and also vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (“SEBI Circular”), in this regard. The Annual Report of the Company comprising of the Notice of the AGM, Board’s Report, Auditor’s Report and other documents will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

This is for your information and records.

Thanking you,

Yours’ faithfully

For **Coforge Limited**

**Barkha Sharma  
Company Secretary  
ACS: 24060**