

**October 19, 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 Scrip code – [COFORGE]

Dear Sir(s),

**Sub: Intimation of Interim Dividend & Record Date**

Board of Directors at their meeting held today on October 19, 2023 has declared Second Interim dividend of Rs. 19/- (Rupees Nineteen only) per Equity Share of the Company at the face value of Rs. 10/- each fully paid-up, for the financial year 2023-24 and November 02, 2023 has been fixed as Record date for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend.

You are requested to take note of the same and update in your records.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
Company Secretary