

<b><u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>													
Name of the Target Company(TC)				Sagility India Limited									
Names of the stock exchanges where the shares of the target company are listed				BSE Limited and the National Stock Exchange of India Limited.									
Date of reporting				December 19, 2024									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Sagility B.V.									
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital <sup>(a)</sup>	Number	% of total share capital <sup>(a)</sup>	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital <sup>(a)</sup>	Name of entity in whose favour shares are encumbered***	Number	% of total share capital <sup>(a)</sup>

Sagility B.V.	3,85,71,29,152 <sup>(b)</sup>	82.39% <sup>(b)</sup>	3,85,71,29,152 <sup>(b)</sup>	82.39% <sup>(b)</sup>	<i>(Please refer to the Note below)</i>	December 10, 2024 <i>(Please refer to the Note below)</i>	Please refer to the Note below.	Financing availed by Sagility Mezz B.V.	3,85,71,29,152 <sup>(b)</sup>	82.39% <sup>(b)</sup>	Global Loan Agency Services Australia Nominees Pty Limited, acting as the security agent for the lenders, which is currently CPPIB Credit Investments Inc	3,85,71,29,152 <sup>(b)</sup>	82.39% <sup>(b)</sup>
Sagility Holdings B.V.	-	-	-	-	-	-	-	-	-	-	-	-	-
Sagility Mezz B.V.	-	-	-	-	-	-	-	-	-	-	-	-	-

(a) The percentage of total share capital / voting share capital is based on the total number of outstanding shares and voting rights of the Target Company as on November 12, 2024.

(b) Shares already encumbered by the Promoters.

**Note:** Further to our disclosure dated December 13, 2024, a pledge over 100% of the equity share capital of Sagility Mezz B.V. (“**Mezz Borrower**” and together with the foregoing, the “**Mezz Shares**”) has been created by Sagility Parent B.V. in favour of Global Loan Agency Services Australia Nominees Pty Limited, acting as the pledgee and security agent for lender, which is currently CPPIB Credit Investments Inc. an entity incorporated outside India.

For, Sagility B.V.



Signature of the Authorized Signatory: Tim Bogaards

Place: Amsterdam, the Netherlands

Date: December 19, 2024

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.