

Date: November 19, 2024

To,

The Manager  
Listing Department  
National Stock Exchange (NSE)  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SAGILITY**

The Manager  
Listing Department  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on November 25, 2024.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Sagility India Limited ("the Company") is scheduled to be held on Monday, November 25, 2024, inter alia;

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2024 along with Limited review report thereon.

With reference to our earlier intimation dated November 12, 2024 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of aforesaid results i.e., from November 25, 2024 to November 27, 2024 (both days inclusive).

This is for your kind information and record

Thanking You,

**For Sagility India Limited**

**Sarvabhouman Doraiswamy Srinivasan**  
**Group Chief Financial Officer**

**Sagility India Limited**

*(Formerly Sagility India Private Limited; earlier Berkmeer India Private Limited)*

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India

Corporate Identity Number: U72900KA2021PLC150054

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