

August 03, 2026

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

**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: Newspaper publication– Notice of 34th Annual General Meeting, Details of Remote E-Voting and dispatch of Annual Report

In continuation to our newspaper publication dated July 30, 2026, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company has published the “Notice of 34th Annual General Meeting, details of Remote e-voting and dispatch of Annual Report” in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are enclosed.

Kindly take the same on record.

Thanking you,
Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**

Encl.: As above

