

Date: June 04, 2025

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/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Sanction of Scheme of Merger between Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL) and Coforge SF Private Limited (SF) (referred to as "Transferor Entities") into Coforge DPA Private Limited (referred to as "Transferee Entity")

In continuation of our previous communications dated July 20, 2023, December 22, 2023, January 19, 2024, and October 07, 2024, regarding the entity simplification strategy aimed at enhancing operational efficiency through the merger of wholly owned subsidiaries in India. In this context we wish to update you that the Company has received the revised certified true copy of the Order of Merger issued by the Regional Director of the South East Region on June 03, 2025 dated May 28, 2025, approving the merger of Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL), and Coforge SF Private Limited (SF)—step-down wholly owned subsidiaries of the Company (collectively referred to as "Transferor Entities")—into Coforge DPA Private Limited, a wholly owned subsidiary of the Company (referred to as "Transferee Entity"). The company shall make necessary filings with the Registrar of Company under the provisions of the Companies Act, 2013, to make the Scheme effective.

Thanking you.

Yours faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary & Compliance Officer