

October 04, 2024

**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

**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,

Sub: Intimation of declaration of second Interim Dividend

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company, through circular resolution on October 04, 2024, has declared a second interim dividend of Rs. 19/- (Rupees Nineteen only) per Equity Share of the Company having face value of Rs. 10/- each fully paid-up, for the financial year 2024-25.

The Record date for the purpose of ascertaining the eligibility of shareholders for payment of the second interim Dividend, as already communicated, is October 11, 2024. The payment of interim dividend/dispatch of dividend warrants/banker's cheque would be done within 30 days from the date of declaration of dividend.

It may be further noted that the Board has considered and declared the second interim dividend today as mentioned above which was earlier proposed to be considered at the ensuing Board meeting scheduled on October 22, 2024.

This is for your information and records.

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS No. 24060**