

July 30, 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
Non-Convertible Bond ISIN INE591G08012

**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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended

In compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we are enclosing a disclosure in Annexure – I to this letter.

Thanking you.
Yours faithfully,

For Coforge Limited

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

Encl.: As above

Annexure – I

Name of the authority(s)	National Stock Exchange of India Limited
Nature and details of the action(s)	The Company has received enclosed letter from NSE to exercise due caution and initiate corrective steps to avoid delay in intimation of investors meet.
Date of receipt of communication from the authority	July 29, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Intimation of schedule of analysts or institutional investors meet by the Company at shorter notice with a delay of one day in intimation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ COFORGE/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Coforge Limited,
8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji 110019,
New Delhi,

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This has reference to the disclosure submitted by Coforge Limited ('the Company') on February 15, 2024 w.r.t "Intimation of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the analysts call held February 19, 2024, was submitted on February 15, 2024, whereby the intimation seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:17:00 IST
Location: NSE