

January 17, 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

**Sub: Intimation for allotment of 7,40,714 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has approved the allotment of 7,40,714 equity shares on January 16, 2026, under the Company's ESOP Scheme. Consequently the paid-up share capital of the Company has gone up to 33,57,82,522 equity shares of face value of Rs. 2/- each aggregating to Rs. 67,15,65,044.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary & Compliance Officer**