

*Sagility B.V.*  
*Herikerbergweg 84*  
*1101 CM Amsterdam*

Date - 18 November 2025

|  |   |
|--|---|
| <b>BSE Limited,</b><br>Listing Department/ Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400001<br>Scrip Code: 544282 | <b>National Stock Exchange of India Limited,</b><br>Listing Department,<br>Exchange Plaza, C-1,<br>Block G, Bandra Kurla Complex,<br>Bandra (East), Mumbai-400051<br>Scrip Symbol: SAGILITY |
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To,  
Company Secretary and Compliance Officer  
Sagility Limited  
AMR Tech Park, Building 2A,  
Third Floor, Hongasandara Village,  
Off Hosur Road, Bommanahalli,  
Bengaluru 560 068, Karnataka, India

**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

We, Sagility B.V., Promoter of Sagility Limited (the "**Company**") hereby file the disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, with respect to disposal of equity shares of the Company. We request you to please take these disclosures on record.

Thanking you,

Kind Regards,

**For Sagility B.V.**



**Name:** Tim Bogaards

**Designation:** Director

Sagility B.V.  
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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |   |   |  |
|---|---|---|--|
| Name of the Target Company (TC)   | Sagility Limited  |   |  |
| Name(s) of the <del>acquirer</del> Seller and Persons Acting in Concert (PAC) with the acquirer   | Sagility B.V  |   |  |
| Whether the <del>acquirer</del> Seller belongs to Promoter / Promoter group   | Yes, the Seller is a Promoter of the Company                        |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |   |  |
| Details of the acquisition / disposal as follows  | Number  | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the disposal under consideration, holding of Sagility B.V:</b>  |   |   |  |
| a) Shares carrying voting rights  | 3,154,129,152   | 67.38%  | 67.38%   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   | NIL   | NIL   | NIL  |
| c) Voting rights (VR) otherwise than by shares  | NIL   | NIL   | NIL  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                         | NIL   | NIL   | NIL  |
| e) Total (a+b+c+d)  | 3,154,129,152   | 67.38%  | 67.38%   |
| <b>Details of sale by Sagility B.V:</b>   |   |   |  |
| a) Shares carrying voting rights <del>acquired</del> / sold   | 769,000,000   | 16.427%   | 16.427%  |
| b) VRs acquired /sold otherwise than by shares  | NIL   | NIL   | NIL  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired/sold</del> | NIL   | NIL   | NIL  |
| d) Shares encumbered / invoked / released by the acquirer   | NIL   | NIL   | NIL  |
| e) Total (a+b+c+/-d)  | 769,000,000   | 16.427%   | 16.427%  |

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|--|--|---------|---------|
| <b>After the sale, holding of Sagility B.V.:</b>   |  |         |         |
| a) Shares carrying voting rights acquired  | 2,385,129,152  | 50.950% | 50.950% |
| b) Shares encumbered with the acquirer   | NIL  | NIL     | NIL     |
| c) VRs otherwise than by shares  | NIL  | NIL     | NIL     |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL  | NIL     | NIL     |
| e) Total (a+b+c+d)   | 2,385,129,152  | 50.950% | 50.950% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Open market  |         |         |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | November 17, 2025 (settlement date)  |         |         |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share)<br>Amount (in ₹): 46,792,743,610 |         |         |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share)<br>Amount (in ₹): 46,792,743,610 |         |         |
| Total diluted share/voting capital of the TC after the said acquisition  | Number of Shares: 4,681,328,413 (Face value of ₹ 10/- per equity share)<br>Amount (in ₹): 46,792,743,610 |         |         |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Sagility B.V.**



**Name:** Tim Bogaards  
**Designation:** Director