

December 19, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758

**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 – CIGNITITEC

Dear Sir/Madam,

Sub: Board Meeting Intimation and closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from January 01, 2026, for the purpose of consideration of Financial Results for the quarter ended December 31, 2025, and other matters, if any.

The trading window will re-open 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2025. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Further, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026, inter alia, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**