

August 20, 2025

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – 534758  
Equity ISIN:INE675C01017

**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(s),

**Subject: Intimation regarding 27<sup>th</sup> Annual General Meeting of Cigniti Technologies Limited**

We wish to inform you that the 27<sup>TH</sup> Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 25, 2025 at 5:00 P.M. (IST) through video-conferencing (VC/OAVM), in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (“SEBI Circulars”). The Annual Report of the Company comprising of the Notice of the AGM, Board’s Report, Auditor’s Report and other documents/reports will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

This is for your information and records.

**For Cigniti Technologies Limited**

**Naga Vasudha**  
**Company Secretary & Compliance officer**  
**Membership No:23711**

