

January 22, 2026

**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/Ma'am,

Subject: Outcome of Board Meeting – January 22, 2026, under Regulation 30 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & Chapter V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Approval of Un-audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2025, Limited Review Report

Pursuant to the provisions contained in Regulation 33 of the SEBI Listing Regulations and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held on January 22, 2026, have considered and approved the Un-audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2025 & Limited Review Report. Please find enclosed the following documents in this regard:

- a) Un-audited Standalone and Consolidated Financial Results for the quarter & nine months ended December 31, 2025
- b) Unmodified Limited Review Report issued by S R Batliboi & Associates LLP, Statutory Auditors of the Company for the quarter & nine months ended December 31, 2025

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter & nine months ended December 31, 2025, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

The Board Meeting commenced at 08:55 PM IST and concluded at 09:08 PM IST on January 22, 2026.

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.
Thanking you,

Yours faithfully,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**

Encl.: As above

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Cigniti Technologies Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Cigniti Technologies Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Cigniti Technologies Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter and nine-month period ended December 31, 2025 (the 'Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

Cigniti Technologies Limited

Subsidiaries:

- a) Cigniti Technologies Inc., USA
- b) Cigniti Technologies Canada Inc., Canada
- c) Cigniti Technologies (UK) Limited, UK
- d) Cigniti Technologies (Australia) Pty Ltd., Australia
- e) Cigniti Technologies (SG) Pte. Ltd., Singapore
- f) Cigniti Technologies (CZ) Limited s.r.o, Czech Republic
- g) Gallop Solutions Private Limited, India
- h) Aparaa Digital Private Limited, India
- i) RoundSqr Pty Ltd, Australia
- j) Cigniti Technologies CR Limitada, Costa Rica

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per Harish Khemnani

Partner

Membership No.: 218576

UDIN: 26218576AIECQE1269

Place: Hyderabad

Date: January 22, 2026

(Rs.in Million)

Statement of Unaudited Consolidated Financial Results for the quarter and nine month period ended December 31, 2025							
Sl. No.	Particulars	Quarter ended			Nine month period ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	5,794	5,673	5,164	16,809	14,841	20,143
	Other income (refer note 4)	34	112	41	159	154	262
	Finance income	116	92	53	278	180	241
	Total income	5,944	5,877	5,258	17,246	15,175	20,646
2	Expenses						
	Employee benefits expense	2,954	2,951	2,990	8,868	9,078	12,182
	Hired contractors costs	915	902	830	2,706	2,174	3,007
	Finance costs	16	7	6	31	21	30
	Depreciation and amortisation expense	49	57	83	181	260	342
	Other expenses	886	858	494	2,345	1,593	2,064
	Total expenses	4,820	4,775	4,403	14,131	13,126	17,625
3	Profit before exceptional items and tax (1-2)	1,124	1,102	855	3,115	2,049	3,021
4	Exceptional items (refer note 5)	48	-	-	48	301	301
5	Profit before tax (3-4)	1,076	1,102	855	3,067	1,748	2,720
6	Tax expenses						
	Current tax	292	292	200	836	568	815
	Deferred tax	(19)	(16)	19	(57)	(90)	(97)
	Total tax expenses	273	276	219	779	478	718
7	Net profit for the period (5-6)	803	826	636	2,288	1,270	2,002
8	Other Comprehensive Income (OCI)						
	a) Items to be reclassified to profit or loss in subsequent periods						
	Exchange differences on translation of foreign operations	59	101	41	188	61	56
	b) Items not to be reclassified to profit or loss in subsequent periods						
	Re-measurement (loss)/gain on employee defined benefit plans, net of tax	(12)	3	23	(21)	80	147
	Fair value changes on equity instruments through OCI, net of tax	-	-	-	-	-	(19)
	Total other comprehensive income for the period, net of tax	47	104	64	167	141	184
9	Total comprehensive income for the period, net of tax (7+8)	850	930	700	2,455	1,411	2,186
10	Paid-up equity share capital (Face value of the share Rs. 10/- each)	275	275	273	275	273	274
11	Other equity						9,358
12	Earnings per share (EPS) (of Rs.10/- each) (not annualized) (amount in Rs.)						
	Basic EPS	29.15	29.99	23.28	83.06	46.53	72.77
	Diluted EPS	29.15	29.99	23.14	83.06	46.26	72.77

See accompanying notes to the consolidated financial results.

Notes:

- The above statement of unaudited consolidated financial results of Cigniti Technologies Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee on January 21, 2026 and thereafter approved at the meeting of the Board of Directors of the Company held on January 22, 2026. The Statutory Auditors have carried out a limited review on the unaudited consolidated financial results and issued an unmodified report thereon.
- The consolidated financial results of the Group includes the results of the Company and results of the following wholly owned subsidiaries:

Name of the subsidiary
Cigniti Technologies Inc., USA
Cigniti Technologies (UK) Limited, UK
Cigniti Technologies (Australia) Pty Ltd, Australia
Cigniti Technologies Canada Inc., Canada
Gallop Solutions Private Limited, India
Cigniti Technologies (SG) Pte. Ltd., Singapore
Cigniti Technologies (CZ) Limited s.r.o., Czech Republic
Aparaa Digital Private Limited, India
RoundSqr Pty Ltd, Australia
Cigniti Technologies CR Limitada, Costa Rica

CIGNITI TECHNOLOGIES LIMITED
Plot no. 13, Udyog Vihar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.
Ph: +91 (40) 40382255, Fax: +91 (40) 40382299
CIN: L72200HR1998PLC129027

3 Based on the internal reporting provided to the Chief Operating Decision Maker, the consolidated financial results relates to "Digital Assurance and Engineering (Software testing) services" as the only reportable primary segment of the Group.

4 Other income includes

Particulars	Quarter ended			Nine month period ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
Net foreign exchange gain/(loss)	34	112	(44)	159	(15)	1

5 **Exceptional items:**

a On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, (collectively, the "Labour Codes") which consolidate twenty- nine existing labour laws into a unified framework governing employee benefits during employment and post employment.

The Labour Codes introduce several changes, including a uniform definition of wages and enhanced leave-related benefits. The Group has assessed the financial implications of these changes which has resulted in net increase in gratuity and compensated absences liabilities arising out of past service cost of Rs. 48mn.

Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Group has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item" in the Statement of Unaudited Consolidated Financial Results for the quarter and nine-month period ended December 31, 2025. The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

b In the previous year, the Company had made provision for reversal/write-off of export incentive amounting to Rs. 301 million (including export incentive received and interest thereon for FY16-17 amounting to Rs. 123 million) pertaining to the financial years 2015 to 2019, pursuant to receipt of rejection letters from Directorate General of Foreign Trade ('DGFT') against such claims. The Company had filed an appeal with DGFT and based on internal assessment and expert opinion, the Company had provided for/written-off the same in books on prudence basis.

6 The Company has allotted 90,000 equity shares of face value Rs. 10/- each during the quarter ended December 31, 2025, pursuant to exercise of options under employee stock option schemes.

7 In the previous year, Coforge Limited (Acquirer Company) acquired 54% of the expanded share capital of Cigniti Technologies Limited ("Cigniti"). Thereafter, the shareholders of the Company approved a Scheme of Amalgamation for the merger of the Company with and into the Acquirer Company. The Scheme has received a 'no objection' from NSE and 'no adverse observations' from BSE.

On October 17, 2025, pursuant to a joint First Motion Application, the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), directed the Company to convene meetings of its equity shareholders, secured creditors and unsecured creditors to consider and approve, with or without modifications, the Scheme. Accordingly, meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors were held on December 6, 2025, at which the requisite approvals for the Scheme were obtained. The voting results along with the Scrutinizer's reports were duly filed with the stock exchanges in compliance with Regulation 44 of the SEBI Listing Regulations.

Subsequently, on December 16, 2025, the Company filed the Second Motion Petition with the Hon'ble NCLT seeking its sanction of the Scheme. The Scheme is pending approval of the Hon'ble NCLT and other requisite statutory authorities.

For Cigniti Technologies Limited

Pankaj Khanna
Executive Director

Place: Bangalore
Date: January 22, 2026

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Cigniti Technologies Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Cigniti Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cigniti Technologies Limited (the 'Company') for the quarter and nine-month period ended December 31, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per Harish Khemnani

Partner

Membership No.: 218576

UDIN: 26218576QOEGIP4931

Place: Hyderabad

Date: January 22, 2026

CIGNITI TECHNOLOGIES LIMITED
Plot no. 13, Udyog Vijar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.
Ph: +91 (40) 40382255, Fax: +91 (40) 40382299
CIN: L72200HR1998PLC129027

(Rs. in Million)

Statement of Unaudited Standalone Financial Results for the quarter and nine month period ended December 31, 2025							
Sl. No.	Particulars	Quarter ended			Nine month period ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	3,928	3,922	2,704	10,477	7,354	10,069
	Other income (refer note 3)	36	109	(35)	163	(7)	22
	Finance income	57	37	53	127	178	231
	Total income	4,021	4,068	2,722	10,767	7,525	10,322
2	Expenses						
	Employee benefits expense	1,578	1,568	1,667	4,720	4,934	6,629
	Hired contractors costs	40	36	53	122	151	205
	Finance costs	13	5	4	24	13	19
	Depreciation and amortisation expense	44	53	65	153	201	263
	Other expenses	1,584	1,719	353	3,697	973	1,271
	Total expenses	3,259	3,381	2,142	8,716	6,272	8,387
3	Profit before exceptional items and tax (1-2)	762	687	580	2,051	1,253	1,935
4	Exceptional items (refer note 4)	48	-	-	48	301	301
5	Profit before tax (3-4)	714	687	580	2,003	952	1,634
6	Tax expenses						
	Current tax	192	188	126	551	326	484
	Deferred tax	(16)	(14)	15	(47)	(92)	(73)
	Total tax expenses	176	174	141	504	234	411
7	Net profit for the period (5-6)	538	513	439	1,499	718	1,223
8	Other Comprehensive Income (OCI)						
	Items not to be reclassified to profit or loss in subsequent periods						
	Re-measurement (loss)/gain on employee defined benefit plans, net of tax	(12)	3	23	(21)	80	147
	Total other comprehensive (loss)/ income for the period, net of tax	(12)	3	23	(21)	80	147
9	Total comprehensive income for the period, net of tax (7+8)	526	516	462	1,478	798	1,370
10	Paid-up equity share capital (Face value of the share Rs. 10/- each)	275	275	273	275	273	274
11	Other equity						6,244
12	Earnings per share (EPS) (Nominal value of equity share is Rs. 10/- each) (not annualized) (amount in Rs.)						
	Basic EPS	19.53	18.62	16.07	54.42	26.28	44.44
	Diluted EPS	19.53	18.62	15.97	54.42	26.13	44.44

See accompanying notes to the standalone financial results.

Notes:

- The above statement of unaudited standalone financial results of Cigniti Technologies Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee on January 21, 2026 and thereafter approved at the meeting of the Board of Directors of the Company held on January 22, 2026. The Statutory Auditors have carried out a limited review on the unaudited standalone financial results and issued an unmodified report thereon.

- Based on the internal reporting provided to the Chief Operating Decision Maker, the standalone financial results relates to "Digital Assurance and Engineering (Software testing) Services" as the only reportable primary segment of the Company.

- Other income includes :

Particulars	Quarter ended			Nine month period ended		Year ended
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Net foreign exchange gain/ (loss)	36	109	(35)	163	(7)	17

- Exceptional items:**

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For Cigniti Technologies Limited

Pankaj Khanna
Executive Director

Place: Bangalore
Date: January 22, 2026