

Date: March 24, 2025

To,

The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

**Symbol: SAGILITY** 

Dear Sir/Ma'am,

The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:544282

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Partial Redemption of Unsecured, **Unlisted Redeemable Non-Convertible Debentures** 

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and following shareholders' approval via remote evoting through postal ballot dated March 21, 2025, we hereby notify that 1,245 unsecured, unlisted redeemable Non-Convertible Debentures (NCDs) with a face value of ₹10,00,000 each, aggregating to ₹124,50,00,000, as per the terms of the bond trust deed dated December 22, 2021, as amended, have been redeemed/paid to Sagility B.V. ("Debenture Holder") on March 24, 2025. The applicable interest amounting to ₹2,23,75,890 for the period January 01, 2025 to March 23, 2025, calculated at an interest rate of 8% p.a., has also been paid after tax deduction, to the Debenture Holder on the said principal amount (i.e. ₹124,50,00,000).

This is for your kind information and record.

Thanking You,

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamajah Company Secretary & Compliance Officer M. No. A16008

Encl: a/a