

December 26, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

**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 – COFORGE

Dear Sir/Madam,

Subject: Company Statement

Ref: Clarification/Confirmation on news item appearing in "<https://www.moneycontrol.com>"

This is with reference to the recent news item which appeared on <https://www.moneycontrol.com> dated 26th December, 2025.

We would like to clarify that the referenced news item was speculative and premature. It was not based on any official information or communication from the Company. Furthermore, we confirm that, prior to the publication of the aforementioned news, there was no event or development that obligated the Company to make any disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the subject transaction.

The Company has duly made all relevant disclosures in compliance with SEBI Listing Regulations on this day, following the conclusion of the Board meeting today, i.e. December 26, 2025.

We request you to take the above on records.

Thanking you,

Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**