

September 29, 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: Intimation regarding receipt of “Golden Peacock Award for Excellence in Corporate Governance” (GPAECG) for the year 2025 by the Institute of Directors (IoD), India**

We are pleased to inform you that **Coforge Limited** has been declared as the winner of “**Golden Peacock Award for Excellence in Corporate Governance**” (GPAECG) for the year **2025** by the **Institute of Directors (IoD), India** by the Awards Jury under the Chairmanship of Hon’ble Justice Uday U. Lalit, former Chief Justice of India. Other eminent jury members include Hon’ble Justice Ritu Raj Awasthi, Judicial Member, Lokpal of India, Former Chairperson, Law Commission of India and Former Chief Justice, Karnataka High Court and Prof. (Judge) Mervyn E. King SC, Chairman, King Committee on Corporate Governance, Chair Emeritus, IIRC & GRI and Former Judge, Supreme Court of South Africa among a host of other distinguished leaders.

It is regarded as benchmark of Corporate Governance Excellence worldwide and this achievement highlights our commitment to uphold the highest standards of corporate governance, transparency and ethical business practices.

This is for your kind information.

Thanking you.  
Yours faithfully,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**