

Date: October 29, 2025

To,

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

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

Dear Sir/Ma'am,

**Sub: Record Date for Interim Dividend.**

**Ref.: Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on Wednesday, October 29, 2025, has fixed Wednesday, November 12, 2025, as the record date for determining the eligibility of shareholders for payment of interim dividend for the financial year 2025–26. The interim dividend shall be paid on or before Friday, November 28, 2025.

| Symbol/<br>Scrip Code | Type of Security | Record Date                                  | Purpose  |
|-----------------------|------------------|--|--|
| SAGILITY<br>(NSE)     | Equity Shares    | Wednesday, 12 <sup>th</sup> November<br>2025 | Payment of Interim<br>Dividend of Rs. 0.05/- per<br>share (face value of Rs.<br>10/- each) for FY2025-26 |
| 544282<br>(BSE)       |                  |  |  |

You are requested to kindly take the above information on record.

The above information is being made available on the website of the Company  
<https://sagilityhealth.com/>

Thanking You,

**For Sagility Limited**  
*(formerly Sagility India Limited, Sagility India Private Limited)*

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**M. No. A16008**

**Sagility Limited**

*(Formerly Sagility India Limited, earlier Sagility India Private Limited)*

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur  
Road, Bommanahalli, Bengaluru – 560068, Karnataka, India  
Corporate Identification Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, E-mail: [investorservices@sagility.com](mailto:investorservices@sagility.com), Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)