

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

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, Website: www.sagilityhealth.com