

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

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Dear Sir/Ma'am,

Sub: Declaration of Interim Dividend for the financial year 2025-26.

Ref.: Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors, at its meeting held today, i.e., Wednesday, 29th October 2025, has declared an interim dividend of Rs. 0.05/- per share (face value of ₹10/- each) for the financial year 2025–26. The dividend will be payable to beneficial owners whose names appear in the records of the Depositories as on the Record Date, i.e., November 12, 2025. The dividend will be paid on or before Friday, 28th November 2025.

The meeting commenced at 5:28 p.m. (IST) and concluded at 6:06 p.m. (IST).

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