

Date: October 24, 2025

To,

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

Dear Sir/Ma'am,

**Subject: Addendum to the Notice of Board Meeting on October 29, 2025 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Our letter dated October 7, 2025**

Further to our letter dated October 7, 2025, wherein we had informed that the unaudited financial results of the Company for the quarter and half year ended September 30, 2025 would be considered by the Board of Directors at their meeting scheduled on October 29, 2025, we now wish to inform you that, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board will also consider the proposal for declaration of interim dividend, if any, for the financial year 2025-26 at the said meeting.

This is for your kind information and record

Thanking You,

**For Sagility Limited**

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

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**Membership 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

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