

Date: May 6, 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: Board Meeting intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on May 14, 2025.

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of Sagility India Limited ("the Company") is scheduled on **Wednesday, May 14, 2025**, to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2025.

Further to our previous communication dated March 26, 2025, and in line with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from April 01, 2025, until 48 hours after the announcement of the aforementioned results, i.e., until May 16, 2025 (inclusive of both dates).

This is for your kind information and record

Thanking You,

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
Membership No: A16008

Sagility India Limited

(Formerly 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 Identity Number: L72900KA2021PLC150054
Tel. No.: 080-71251500, Website: www.SagilityHealth.com