

Date: August 21, 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.: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

The 4th Annual General Meeting (“AGM”) of the Company was held today, i.e., Thursday, 21st August 2025 at 4.00 p.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 02nd July 2025 convening the AGM.

In this regard, we are enclosing herewith the Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The AGM concluded at 04:44 P.M. IST (including the time allowed for e-Voting during the AGM).

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

This is for your kind information and record.

Thanking You,

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

**Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No. A16008
Encl: a/a**

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, Website: www.sagilityhealth.com

SUMMARY OF THE PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF SAGILITY LIMITED

The 4th Annual General Meeting (AGM) of Sagility Limited was convened on Thursday, 21st August 2025, through video conferencing (VC), in accordance with the applicable provisions of the Companies Act, 2013, and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The deemed venue of the AGM was the Company's Registered Office situated at No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru 560068, Karnataka, India.

The meeting commenced at 4:00 p.m. IST.

The Company Secretary, extended a warm welcome to all the attendees to the AGM, and handed over the proceedings to the Chairman, after briefly informing that:

- The AGM was being conducted via video conferencing, with all necessary arrangements in place to facilitate seamless participation and e-voting.
- Remote e-voting was made available to shareholders from 09:00 a.m. on Monday, 18th August 2025 to 05:00 p.m. on Wednesday, 20th August 2025. Shareholders who had not exercised their vote during this period were given the opportunity to vote electronically during the AGM.
- Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number: P1988DE002500) were appointed as Scrutinizers to oversee the e-voting process.
- Statutory registers and documents referred to in the AGM Notice were accessible for electronic inspection throughout the meeting.
- Shareholders who had registered as speakers would be invited to share their views or raise queries at the designated time, once the Chairman opened the floor for discussion.

Mr. Martin I. Cole, Chairman, after briefly introducing himself, chaired the meeting. He announced that the Company's name had been changed from Sagility India Limited to Sagility Limited, effective 18th August 2025.

He welcomed and introduced the Directors and Key Managerial Personnel (KMP). All Directors were in attendance, except Mr. Jimmy Mahtani and Dr. Shalini Sarin. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee were in attendance. Representatives of the Statutory Auditors and Secretarial Auditors were also present.

Upon confirming the presence of the requisite quorum, the meeting was formally called to order.

The Annual Report of the Company for the financial year ended 31st March 2025, including the Notice of the AGM, Directors' Report, Auditor's Reports, and the Audited Financial Statements, was taken as read, having already been circulated to the members.

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, Website: www.sagilityhealth.com

The Chairman, along with Mr. Ramesh Gopalan, Managing Director and Group CEO, addressed the shareholders, inter-alia, on the Company's performance.

The meeting was then opened for shareholder interaction. Registered speaker shareholders were invited to share their views on the Company and raise queries or seek clarifications on the items outlined in the AGM Notice. Clear guidelines were shared with speaker shareholders to facilitate smooth interaction.

Mr. Ramesh Gopalan, Managing Director and Group CEO, addressed the queries raised by the members and provided appropriate clarifications.

The following items of business, as set out in the Notice of the 4th AGM dated 2nd July 2025, were transacted during the meeting.

S. No.	Details of Resolution	Type of Resolution (Ordinary/Special)
Ordinary Business:		
1	Adoption of: a) Audited standalone financial statements of the Company for the financial year ended 31 st March 2025 together with the reports of the Board of Directors and Auditors thereon; and b) Audited consolidated financial statements of the Company for the financial year ended 31 st March 2025 together with the report of Auditors thereon.	Ordinary
2	Re-appointment of retiring director, Mr. Martin I. Cole (DIN: 10642347) as a director liable to retire by rotation.	Ordinary
Special Business:		
3	Appointment of Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years, from financial year 2025-26 to financial year 2029-30, and to fix their remuneration.	Ordinary

The voting results on the resolutions set forth in the AGM Notice, along with the Scrutinizer's Report, will be disseminated to the stock exchanges and made available on the websites of both the Company and MUFG Intime India Private Limited, the agency facilitating the e-voting process.

The Chairman thanked all members for their active participation in the AGM. He further informed that e-voting on the MUFG platform would remain open for an additional 15 minutes, allowing shareholders who had not yet cast their votes to do so.

The Company has complied with the Companies Act, SEBI Regulations, Secretarial Standards and applicable Circulars, with respect to calling, convening and conducting the AGM.

The meeting concluded at 4.44 p.m. IST (including the time allowed for e-Voting during the AGM).

For Sagility Limited
(Formerly Sagility India Limited, earlier 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, Website: www.sagilityhealth.com