

Date: May 14, 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: Schedule of Investor Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be attending the following investor meetings:

Day & Date	Place of the Meeting	Nature of Meet
Monday & Tuesday, i.e. 19 <sup>th</sup> & 20 <sup>th</sup> May 2025	Mumbai	Physical
Wednesday i.e. 21 <sup>st</sup> May 2025	Bengaluru	Physical
Friday, i.e. 23 <sup>rd</sup> May 2025	Chennai	Physical

We wish to inform you that, the Company will reiterate the Industry/ Company specific developments already in public domain, and no unpublished price-sensitive information shall be shared during these sessions.

The schedule of the above meetings is subject to change, due to exigencies, if any.

The details are also being made available on the Company's website <https://sagilityhealth.com/>

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*