

Date: June 26, 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: Approval for change of name of the Company

Dear Sir/Ma'am,

We would like to hereby inform you that the board of directors of the Company vide resolution dated June 26, 2025, have approved the change in the name of the Company from 'Sagility India Limited' to '**Sagility Limited**', and the consequential amendment in the Memorandum of Association and Articles of Association, subject to approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities.

The board of directors of the Company also approved the postal ballot notice for change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

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
M. 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