

Sagility Limited

As on 31.03.2026

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether Listed Entity has granted any ESOPs, which are outstanding ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether any shares held by promoters are encumbered under Non - Disposal Undertaking ?	Yes
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sagility Limited
Summary Statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	No. of Locked in shares		Non-Disposal Undertaking		Total Number of Shares encumbered		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
									No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
																SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	1	2,38,51,29,151	2,38,51,29,151	50.95	2,38,51,29,151	50.95	2,38,51,29,151	50.95	93,62,65,690	39.25	2,38,51,29,151	100.00	2,38,51,29,151	100.00	2,38,51,29,151	--	--	--
(B) Public	5,24,119	2,29,61,99,262	2,29,61,99,262	49.05	2,29,61,99,262	49.05	2,29,61,99,262	49.05	-	-	-	-	-	-	2,29,61,99,262			
Grand Total	5,24,120	4,68,13,28,413	4,68,13,28,413	100.00	4,68,13,28,413	100.00	4,68,13,28,413	100.00	93,62,65,690	20.00	2,38,51,29,151	50.95	2,38,51,29,151	50.95	4,68,13,28,413			
Notes	<p>Note 1 : Table I Promoter and Promoter Group : Five equity shares of face value Rs.10 each are held by Siby Joy, Anand Nattampalli, Sivarama Rambhatla, Srikanth Lakshminarayanan, and Benedict Richard as registered holders on behalf of SagilityB.V., the beneficial owner of these equity shares. During the quarter, one nominee shareholder, Krithika Srivats, has inadvertently sold one equity share in the open market. Note 2: Sagility Holdings B.V and Sagility B.V, are entities incorporated in Netherlands. Sagility Limited (the Target Company) is an entity incorporated in India, whose shares were listed on the stock exchange on November 12, 2024. Sagility Parent B.V. (Sagility Parent) holds 100% of the equity share capital of Sagility Mezz B.V. (Mezz Borrower and together with the foregoing, the Mezz Shares). The Mezz Borrower holds 100% of the equity share capital of Sagility Holdings B.V., and Sagility Holdings B.V. holds 100.00% of the equity share capital of Sagility B.V on a fully diluted basis. Mezz Borrower has entered into a facility agreement dated December 5, 2024 (as further amended and/or restated from time to time) between, among others, the Mezz Lender (i.e., defined below), the Mezz Borrower and Mezz Parent (Mezz Facility Agreement). In relation to the financing arrangements of the Mezz Borrower, a pledge over Mezz Shares is created by Sagility Parent in favour of Global Loan Agency Services Australia Nominees Pty Limited, acting as the security agent for the lender, which is currently CPPIB Credit Investments Inc. an entity incorporated outside India (Mezz Lender). Disposals of the groups assets, including shares of the Target Company, are restricted pursuant to the terms of the Mezz Facility Agreement. Therefore, an indirect encumbrance has been created on the Target Company. Further, Sagility B.V. (Borrower), has entered into a facilities agreement originally dated September 21, 2021, and last amended and restated on March 22, 2024 (as further amended and/or restated from time to time) between, among others, the Lenders (as identified below in Note 4) the Borrower and Sagility Holdings B.V. (Pledgor) (Facilities Agreement). Pursuant to the terms of the Facilities Agreement, the Pledgor has pledged its entire shareholding in the Borrower, in addition to providing encumbrance on shareholder loans and intercompany receivables due to the Pledgor by the Borrower. Therefore, an indirect encumbrance has been created on the Target Company. Note 3: Pursuant to an on-market sale via a bulk deal through stock exchange mechanism settled on November 17, 2025, Sagility B.V. sold equity shares of the Target Company representing 16.427% (i.e., 769,000,000 Equity Shares) of the total paid-up equity share capital of the Target Company, resulting in the change in percentage of Sagility B.V. holding in the Target Company from 67.38% (i.e., 3,154,129,152 Equity Shares) to 50.95% (i.e., 2,385,129,152 Equity Shares) on a fully diluted basis, therefore changing the percentage of and resulting in indirect release of indirectly encumbered shares in the table above. Note 4: The Hongkong and Shanghai Banking Corporation Limited, Bank SinoPac Company Limited, Barclays Bank Plc, BNP Paribas, acting through its Hong Kong Branch, Citibank N.A., Hong Kong Branch (organised under the laws of the U.S.A with limited liability), Credit Agricole Corporate & Investment Bank, incorporated in France with limited liability, CTBC Bank Co., Ltd., Cathay United Bank Co., Ltd., DBS Bank Ltd., Deutsche Bank AG, Singapore Branch, E.SUN Commercial Bank, Ltd., Far Eastern International Bank, Ltd., KGI Bank Co., Ltd, Mashreqbank PSC, Mizuho Bank, Limited, Hong Kong branch, MUFG Bank, Ltd., Singapore Branch, Natixis, Singapore Branch, NEC Capital Solutions Limited, Nomura Special Investments Singapore Pte. Ltd., OMERS Capital Markets Asia Holdings Pte. Ltd., Standard Chartered Bank, London, Shinhan Bank Singapore Branch, Siemens Bank GmbH Singapore Branch, Sumitomo Mitsui Banking Corporation Singapore Branch, Sumitomo Mitsui Trust Bank, Limited Singapore Branch, Taipei Fubon Commercial Bank Co., Ltd., Taishin International Bank Co. Ltd</p>																	

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of Locked in shares		Non-Disposal Undertaking		Total Number of Shares encumbered		Number of equity shares held in dematerialized form
						Class eg: X	Total			No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
A1) Indian					0.00		0.00		0.00		0.00		0.00		0.00	
A2) Foreign					0.00		0.00		0.00		0.00		0.00		0.00	
Any Other (specify)		1	2,38,51,29,151	2,38,51,29,151	50.95	2,38,51,29,151	50.95	2,38,51,29,151	50.95	93,62,65,690	39.25	2,38,51,29,151	100.00	2,38,51,29,151	100.00	2,38,51,29,151
Sagility B.V	Promoter	1	2,38,51,29,151	2,38,51,29,151	50.95	2,38,51,29,151	50.95	2,38,51,29,151	50.95	93,62,65,690	39.25	2,38,51,29,151	100.00	2,38,51,29,151	100.00	2,38,51,29,151
Sagility Holdings B.V.	Promoter				0.00		0.00		0.00		0.00		0.00		0.00	
Sagility Mezz B.V.	Promoter Group				0.00		0.00		0.00		0.00		0.00		0.00	
Sub Total A2		1	2,38,51,29,151	2,38,51,29,151	50.95	2,38,51,29,151	50.95	2,38,51,29,151	50.95	93,62,65,690	39.25	2,38,51,29,151	100.00	2,38,51,29,151	100.00	2,38,51,29,151
A=A1+A2		1	2,38,51,29,151	2,38,51,29,151	50.95	2,38,51,29,151	50.95	2,38,51,29,151	50.95	93,62,65,690	39.25	2,38,51,29,151	100.00	2,38,51,29,151	100.00	2,38,51,29,151

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
									No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
												SubCategory_I	SubCategory_II	SubCategory_III

Institutions	0	0		0.00		0.00		0.00		0.00		-	-	-
B1) Institutions (Domestic)	0	0		0.00		0.00		0.00		0.00		-	-	-
Mutual Funds/	31	680781367	68,07,81,367	14.54	68,07,81,367	14.54	68,07,81,367	14.54	-	-	68,07,81,367			
Icici Prudential Technology Fund	1	147329815	14,73,29,815	3.15	14,73,29,815	3.15	14,73,29,815	3.15	-	-	14,73,29,815			
Baroda Bnp Paribas Multi Cap Fund	1	69278371	6,92,78,371	1.48	6,92,78,371	1.48	6,92,78,371	1.48	-	-	6,92,78,371			
Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	1	63880783	6,38,80,783	1.36	6,38,80,783	1.36	6,38,80,783	1.36	-	-	6,38,80,783			
Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	1	62395890	6,23,95,890	1.33	6,23,95,890	1.33	6,23,95,890	1.33	-	-	6,23,95,890			
Kotak Small Cap Fund	1	56023920	5,60,23,920	1.20	5,60,23,920	1.20	5,60,23,920	1.20	-	-	5,60,23,920			

Alternate Investment Funds	34	193910517	19,39,10,517	4.14	19,39,10,517	4.14	19,39,10,517	4.14	-	-	19,39,10,517			
Insurance Companies	8	168668707	16,86,68,707	3.60	16,86,68,707	3.60	16,86,68,707	3.60	-	-	16,86,68,707			
Axis Max Life Insurance Limited A/C Reversionary Bonus Participating - Equity	1	132566496	13,25,66,496	2.83	13,25,66,496	2.83	13,25,66,496	2.83	-	-	13,25,66,496			
NBFCs registered with RBI	3	8030	8,030	0.00	8,030	0.00	8,030	0.00	-	-	8,030			
Sub Total B1	76	1043368621	1,04,33,68,621	22.29	1,04,33,68,621	22.29	1,04,33,68,621	22.29	-	-	1,04,33,68,621			
B2) Institutions (Foreign)	0	0		0.00		0.00		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	130	451897492	45,18,97,492	9.65	45,18,97,492	9.65	45,18,97,492	9.65	-	-	45,18,97,492			
Government Pension Fund Global	1	74005941	7,40,05,941	1.58	7,40,05,941	1.58	7,40,05,941	1.58	-	-	7,40,05,941			
Foreign Portfolio Investors Category II	17	17280355	1,72,80,355	0.37	1,72,80,355	0.37	1,72,80,355	0.37	-	-	1,72,80,355			
Sub Total B2	147	469177847	46,91,77,847	10.02	46,91,77,847	10.02	46,91,77,847	10.02	-	-	46,91,77,847			
B3) Central Government/ State Government(s) / President of India	0	0		0.00		0.00		0.00		0.00		-	-	-
B4) Non-Institutions	0	0		0.00		0.00		0.00		0.00		-	-	-
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	506087	370802117	37,08,02,117	7.92	37,08,02,117	7.92	37,08,02,117	7.92	-	-	37,08,02,117			
Resident Individuals holding	4111	267574109	26,75,74,109	5.72	26,75,74,109	5.72	26,75,74,109	5.72	-	-	26,75,74,109			

nominal share capital in excess of Rs. 2 lakhs														
Non Resident Indians (NRIs)	5472	34933890	3,49,33,890	0.75	3,49,33,890	0.75	3,49,33,890	0.75	-	-	3,49,33,890			
Bodies Corporate	1456	66443738	6,64,43,738	1.42	6,64,43,738	1.42	6,64,43,738	1.42	-	-	6,64,43,738			
Any Other (specify)	6770	43898940	4,38,98,940	0.94	4,38,98,940	0.94	4,38,98,940	0.94	-	-	4,38,98,940			
Trusts	8	2251056	22,51,056	0.05	22,51,056	0.05	22,51,056	0.05	-	-	22,51,056			
LLP	147	17177134	1,71,77,134	0.37	1,71,77,134	0.37	1,71,77,134	0.37	-	-	1,71,77,134			
HUF	6557	22479038	2,24,79,038	0.48	2,24,79,038	0.48	2,24,79,038	0.48	-	-	2,24,79,038			
Clearing Members	58	1991712	19,91,712	0.04	19,91,712	0.04	19,91,712	0.04	-	-	19,91,712			
Sub Total B4	523896	783652794	78,36,52,794	16.74	78,36,52,794	16.74	78,36,52,794	16.74	-	-	78,36,52,794			
B=B1+B2+B3+B4	524119	2296199262	2,29,61,99,262	49.05	2,29,61,99,262	49.05	2,29,61,99,262	49.05	-	-	2,29,61,99,262			

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of Locked in shares		Number of equity shares held in dematerialized form (Not Applicable)
							No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00		0.00		0.00	
C2) Employee Benefit Trust	0	0		0.00		0.00		0.00	

Statement showing Foreign Ownership Limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	61.39
As on the end of previous 1st quarter	100.00	61.59
As on the end of previous 2nd quarter	100.00	73.24
As on the end of previous 3rd quarter	100.00	73.55
As on the end of previous 4th quarter	100.00	85.78