

Date: May 6, 2026

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,

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on May 12, 2026.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Sagility Limited ("the Company") is scheduled to be held on Tuesday, 12 May 2026, to inter alia consider and transact the following businesses:

1. To consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March 2026.
2. To consider the recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2026, subject to the approval of the shareholders.
3. To consider and approve an employee share-based incentive scheme comprising stock options and/or other equity-linked benefits, in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders.

With reference to our earlier intimation dated March 25, 2026, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of aforesaid results i.e., from April 01, 2026, to May 14, 2026 (both days inclusive).

This is for your kind information and record.

Thanking You,

For Sagility Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
Membership 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, E-mail: investorservices@sagility.com, Website: www.sagility.com