

Date: May 12, 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,

Sub: Recommendation of Final Dividend for the financial year 2025-26
Ref.: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at its meeting held today, i.e., May 12, 2026, has, inter alia, recommended the final dividend at the rate of Rs.0.10/- per Equity share of Rs. 10/- each to the Shareholders of the Company for the financial year ended on 31st March 2026, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. Information regarding record date and dividend payment date will be informed in due course of time.

The meeting commenced at 5.00 p.m. (IST) and concluded at 5.50 p.m. (IST).

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

This is for your information and record.

Thanking You,

For Sagility 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, E-mail: investorservices@sagility.com, Website: www.sagility.com