



NOTICE

Notice No.	20260513-31
Notice Date	13 May 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Amalgamation of Cigniti Technologies Limited (Scrip Code: 534758)
Attachments	No Attachment

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as approved vide Order passed by the Hon'ble National Company Law Tribunal, Chandigarh, Inter alia, providing for the Amalgamation of Cigniti Technologies Limited ("Transferor Company") INTO COFORGE Limited ("Transferee Company"), Cigniti Technologies Limited has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Cigniti Technologies Limited to the Equity Shares of COFORGE Limited.

Trading Members are advised not to deal in the Equity Shares of Cigniti Technologies Limited, as per details given below :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
Cigniti Technologies Limited. (534758)	16/05/2026	<p>As per Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench;</p> <p>Upon coming into effect of the Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and COFORGE Limited (Transferee Company) and in consideration of the Amalgamation of Cigniti Technologies Limited INTO COFORGE Limited ;</p> <p>COFORGE Limited shall Issue and allot Equity Shares to the Shareholders of Cigniti Technologies Limited in the following proportion:</p> <p>1 (ONE) Fully paid-up Equity Share of Rs.2/- (Rupees Two only) of COFORGE Limited for every 1 (ONE) fully paid Equity Share of Rs.10/- (Rupees Ten only) held by the shareholders of Cigniti Technologies Limited.</p>	15/05/2026 DR-631/2026-2027

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President –Listing Compliance and Operations

May 13, 2026

