

July 25, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Scrip ID: BSOF**  
**Scrip Code: 532400**

**Symbol: BSOF**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject: - Allotment of Equity Shares under Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, approved allotment of 2,20,923 equity shares of face value of Rs. 2/- each, on July 25, 2024, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

<b>Name of the Scheme</b>	<b>No. of equity shares allotted</b>
Birlasoft Share Incentive Plan-2019	65,250
Birlasoft Share Incentive Plan-2022	1,55,673

With this allotment, the paid-up capital of the Company has increased to Rs.552,601,688/- divided into 276,300,844 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited



Sneha Padve  
Company Secretary & Compliance Officer  
Membership No.: ACS 9678

**Birlasoft Limited**

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594