

April 20, 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 142,500 equity shares of face value of Rs. 2/- each, on April 20, 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	67,500
Birlasoft Share Incentive Plan-2022	75,000

With this allotment, the paid-up capital of the Company has increased to Rs.552,159,842/- divided into 276,079,921 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

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