

October 26, 2023

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: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Consideration of Interim Dividend for the financial year 2023-24.

Dear Sir/Madam,

In continuation to our Board meeting intimation dated October 23, 2023, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, October 31, 2023, will also consider declaration of interim dividend to the Members of the Company for the financial year 2023-24.

The record date for the purpose of determining the entitlement of the members for the interim dividend, if declared, will be Wednesday, November 8, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

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