

June 27, 2024

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

National Stock Exchange of India Limited
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: - Annual General Meeting, Record Date for final dividend and Cut-off Date for e-voting for businesses to be transacted at the 33rd Annual General Meeting (“the AGM”).

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the AGM of Birlasoft Limited (“the Company”) will be held through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) on Wednesday, July 31, 2024, at 02:30 p.m. IST in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice convening the AGM (“the Notice”) & the Annual Report for the year ended March 31, 2024, will be sent in due course.

The Record Date to determine the entitlement of Members to receive final dividend, if approved at the ensuing AGM, will be Friday, July 12, 2024. The said dividend, if approved, will be paid as per statutory timelines.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, July 24, 2024 as the Cut-Off Date to determine the entitlement of the Members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company.

The Company will be availing e-voting facility from National Securities Depositories Limited for its Members to cast their votes electronically. The details on the manner of attending the AGM and casting of votes by the Members will be set out in the Notice.

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

CIN: L72200PN1990PLC059594

This is for your information and records, and will also be hosted on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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

CC:

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited

Marathon Futurex, A - Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel - East,
Mumbai - 400013.

Link Intime India Private Limited - Registrar and Transfer Agent

Block No. 202, Akshay Complex,
Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411001.

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