

August 4, 2022

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: - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of unaudited consolidated financial results for the quarter ended 30 June, 2022”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

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

CK BIRLA GROUP

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Challenge
The Norm

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2022 (Unaudited)	31 March 2022 (Audited)	30 June 2021 (Unaudited)
1	Sales / Income from operations	11,544.12	41,303.50	9,453.15
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,623.75	6,167.99	1,512.40
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,623.75	6,166.62	1,512.40
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,207.23	4,636.38	1,136.42
5	Other comprehensive income (net of tax)	297.50	294.61	118.66
6	Total comprehensive income for the period	1,504.73	4,930.99	1,255.08
7	Equity share capital	560.01	558.99	555.17
8	Reserves (excluding revaluation reserve)		25,271.51	
9	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualised)			
	Basic	4.29	16.63	4.05
	Diluted	4.25	16.43	3.96

Notes:

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 03 August 2022. These unaudited consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have conducted a limited review of the above consolidated financial results of the Company for the quarter ended 30 June 2022. An unmodified review report has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)
a	Revenue	5,634.37	20,493.75	4,532.29
b	Profit before tax	1,027.91	3,968.30	875.84
c	Net profit for the period	770.10	2,960.48	663.45
d	Other comprehensive income/(losses)	(164.48)	(102.34)	(98.05)
e	Total comprehensive income	605.62	2,858.14	565.40

- The Board of Directors at its meeting held on 23 May 2022, approved a proposal to buy-back upto 7,800,000 fully paid equity shares of ₹ 2/- each of the Company for an aggregate amount not exceeding ₹ 3,900 million being 2.79% of the total paid up equity share capital at ₹ 500/- per equity share, on a proportionate basis through the tender offer route using the Stock Exchange mechanism ('Buyback'). Subsequently, the members of the Company approved the Buyback through postal ballot by e-voting on 30 June 2022. Securities and Exchange Board of India has issued its observations on the Draft Letter of Offer. Accordingly, the Company is in the process of dispatching the Letter of Offer to eligible members holding shares as on the record date i.e. 15 July 2022. The tendering period for the Buyback will commence on 11 August 2022 and conclude on 26 August 2022.
- Previous period's figures have been regrouped / reclassified wherever necessary to conform with the current period's classification / disclosure.
- The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter ended 30 June 2022, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at www.birlasoft.com.

On behalf of the Board of Directors
For Birlasoft Limited

Dharmander Kapoor
CEO & Managing Director
DIN: 08443715

Place : New Delhi
Date : 03 August 2022

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
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On behalf of the Board of Directors
For Birlasoft LimitedDharmander Kapoor
CEO & Managing Director
DIN: 08443715Place : New Delhi
Date : 03 August 2022

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