

July 10, 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 titled “Notice of the 31st Annual General Meeting and e-voting information”.

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled “Notice of the 31st Annual General Meeting and e-voting information”, 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

FE SUNDAY

PUBLIC NOTICE

Be known to All That, Mr. Pravin Bhatkshar Zelig, R/o. Plot No. 114, ...

Pune City Zonal Office : 1183-A, Yashwanthraji, F. C. Road, Shivajinagar, Pune - 411005. Ph: 020-2573347 e-mail : cmmarc_pcr@mahabank.co.in

Possession Notice [Appendix IV under the Act - Rule(1)(1)]

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) 2002 and in exercise of powers conferred under Section 13(12) of the Act...

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on under Section 13(12) of the said Act...

Table with 5 columns: Sr. No., Branch & Name of Borrowers, Outstanding Amount in Rs., Date of Demand Notice, Date of Possession. Contains details for 4 branches: Sonwar Peth, Vishrantwadi, Deccan Gymkhana, and Deccan Gymkhana.

Date : 08/07/2022, 07/07/2022 Authorized Officer & Chief Manager, Pune City Zone, Bank of Maharashtra

BRANCH OFFICE AT Deccan Gymkhana POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officers of Central Bank of India, a body corporate, Constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 1970...

Table with 5 columns: Sr. No., Name of Borrower/ Guarantor, Property Owner & Description Of The Properties, Date Of Demand Notice & Amount Outstanding, Date of Possession. Details for 1 borrower: Ajay Atmaram Dongare & Mrs. Gloriaji Ajay Dongare.

The borrower's is hereby informed to contact the authorized officer, Central Bank of India and to take into possession/custody the articles listed herein in above, within 30 days of the publication of this notice...

ADVERTISING DEPOSITS

ALUNDR: Suvy Enterprises, C/O Sandeep Book Stall, Swagis Complex, Porhithur Chowk, Aundh...

State Bank of India, Retail Asset Central Processing Centre-1 : 4/42B, Shankar Sheeth Road, Outskid, Near Sharada Chambers, Pune-411037. EMail: raccp.pune@sbci.co.in

DEMAND NOTICE

Whereas the undersigned being the Authorized Officer of STATE BANK OF INDIA RACCPC-1, (SBBI) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) 2002 and in exercise of powers conferred under Section 13(12) of the Act...

Whereas the undersigned being the Authorized Officer of STATE BANK OF INDIA RACCPC-1, (SBBI) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12) of the Act...

Table with 5 columns: Sr. No., Name & Address of Borrowers / Co-borrowers / Guarantor / Loan A/c No./Date of NPA, Particulars of Mortgage Property, Date of Demand Notice, Outstanding Amount as on Date. Contains details for 3 borrowers.

If the concerned Borrowers shall fail to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA will proceed against the above secured assets under Section 13(4) of the Act...

Date : 10/07/2022 Place : Pune Sr: Authorized Officer STATE BANK OF INDIA, (RACCPC - I) Pune

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: L72200PN1900PLC059594



Notice of the 31st Annual General Meeting and e-voting information

1. NOTICE is hereby given that the 31st Annual General Meeting ("the AGM") through Video Conferencing ("the VCO") will be held on Wednesday, August 3, 2022, at 04:00 p.m. (IST). The agenda of the meeting is as follows...

Place: Pune Date: July 9, 2022 Company Secretary & Compliance Officer

