

November 2, 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: - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of unaudited consolidated financial results for the quarter and half year ended September 30, 2023”, 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

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The Norm**



EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		30 September 2023 (Unaudited)	30 September 2023 (Unaudited)	30 September 2022 (Unaudited)
1	Sales / Income from operations	13,098.75	25,726.46	11,920.77
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,955.22	3,770.96	1,471.56
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,955.22	3,770.96	1,471.56
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,450.77	2,826.18	1,150.54
5	Other comprehensive income (net of tax)	85.35	170.33	292.22
6	Total comprehensive income for the period	1,536.12	2,996.51	1,442.76
7	Equity share capital	551.11	551.11	544.41
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	5.24	10.23	4.12
	Diluted	5.18	10.10	4.08

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 31 October 2023. These unaudited consolidated financial results 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 limited review of the above consolidated financial results of the Company for the quarter and half year ended 30 September 2023. An unmodified conclusion has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		30 September 2023 (Unaudited)	30 September 2023 (Unaudited)	30 September 2022 (Unaudited)
a	Revenue	6,466.11	12,691.37	6,123.90
b	Profit before tax	1,217.79	1,845.94	663.01
c	Net profit for the period	968.33	1,438.27	500.63
d	Other comprehensive income/(losses)	(46.06)	30.00	(4.05)
e	Total comprehensive income	922.27	1,468.27	496.58

- The Board of Directors declared an interim dividend of ₹ 2.50/- per equity share of face value of ₹ 2/- each. The record date for determining the entitlement of the members for interim dividend is Wednesday, 8 November 2023. The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source at rates prescribed in the Income-tax Act, 1961. A detailed communication in this respect is being sent separately to the members, whose e-mail IDs are registered with the RTA/Depository Participants, to furnish prescribed documentation on the portal of Registrar and Transfer Agent on or before Wednesday, 8 November 2023 (06:00 p.m. IST) and such communication will also be made available on the Company's website at <https://www.birlasoft.com/company/investors/policies-reports-filings>.
- Ms. Satyavati Berera (DIN: 05002709) has been appointed as an Additional (Independent) Director of the Company, for a period of 5 years effective 31 October 2023, pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors on 31 October 2023. The said appointment is subject to approval of the shareholders.
- 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 and half year ended 30 September 2023, 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

Angan Guha
CEO & Managing Director
DIN: 09791436

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023

₹ in million (except per share data)

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On behalf of the Board of Directors
For Birlasoft Limited

Angan Guha
CEO & Managing Director

DIN: 09791436

Place : Pune

Date : 31 October 2023

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