

January 16, 2024

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: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 24, 2024, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2023.

Further, as intimated vide our letter dated December 21, 2023, the 'Trading Window' for trading in the equity shares of the Company, has been closed from Monday, January 1, 2024 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Birlasoft Limited



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

Birlasoft Limited

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