

February 13, 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: - Schedule of Analyst/Institutional Investor Meetings

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Company is participating in investor meetings at the following investor conferences, detailed below:

Date	Event	Venue
20 th February 2024, 4:00 p.m.	Antique Stockbroking “ <i>Build India, New India</i> ” Investor Conference	Mumbai
22 nd February 2024, 11:00 a.m.	Kotak’s “ <i>Chasing Growth 2024</i> ” investor conference	Mumbai

Note:

- 1) Date/time of aforesaid meetings is subject to change due to exigencies on the part of Investor(s)/Company.
- 2) No Unpublished Price Sensitive Information will be shared during the meetings.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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

Birlasoft Limited

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