

April 26, 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: Grant of Options under the “Birlasoft Share Incentive Plan-2022”.

Dear Sir/Madam,

This is to inform you that, in terms of the “Birlasoft Share Incentive Plan-2022” (“Plan”), as approved by the Board of Directors on May 23, 2022 and by the Members of the Company on August 3, 2022, the Nomination and Remuneration Committee (the “NRC”), has approved grant of the following to the Eligible Employee(s) of the Company on April 26, 2024:

Sr. No.	Particulars	Options - Restricted Stock Units	Options - Performance Stock Units
1	No. of options	90,675	110,825
2	Vesting Schedule & Exercise Period	Determined by the NRC in accordance with the terms of the Plan.	Determined by the NRC in accordance with the terms of the Plan.
3	Exercise price (in Rs.)	Rs. 2/-	Rs. 2/-

Please note that each Option shall carry a right to be converted into one Share.

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