

January 25, 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: - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of unaudited consolidated financial results for the quarter and nine months ended December 31, 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
Membership No.: ACS 9678

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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CK BIRLA GROUP

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**Challenge
The Norm**



EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Nine Months ended	Quarter Ended
		31 December 2023 (Unaudited)	31 December 2023 (Unaudited)	31 December 2022 (Unaudited)
1	Sales / Income from operations	13,429.51	39,155.97	12,218.92
2	Net profit for the period (before tax, exceptional and extraordinary item)	2,154.46	5,925.42	(68.31)
3	Net profit for the period before tax (after exceptional and extraordinary item)	2,154.46	5,925.42	(68.31)
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,610.58	4,436.76	(163.61)
5	Other comprehensive income (net of tax)	137.80	308.13	227.82
6	Total comprehensive income for the period	1,748.38	4,744.89	64.21
7	Equity share capital	551.50	551.50	546.56
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	5.82	16.05	(0.59)
	Diluted	5.73	15.83	(0.59)

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 24 January 2024. 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 nine months ended 31 December 2023. An unmodified conclusion has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Nine Months ended	Quarter Ended
		31 December 2023 (Unaudited)	31 December 2023 (Unaudited)	31 December 2022 (Unaudited)
a	Revenue	6,933.60	19,624.97	6,169.73
b	Profit before tax	1,174.51	3,020.45	639.94
c	Net profit for the period	860.01	2,298.28	472.34
d	Other comprehensive income/(losses)	19.61	49.61	(95.08)
e	Total comprehensive income	879.62	2,347.89	377.26

- Mr. Ashok Barat (DIN: 00492930) and Ms. Nandita Gurjar (DIN: 01318683) completed their term as Independent Directors of the Company on 14 January 2024, and consequently ceased to be the Directors of the Company w.e.f. the end of business hours of the said date.
- Ms. Nidhi Killawala (DIN: 05182060) has been appointed as an Independent Director of the Company, for a period of 5 years effective 15 December 2023, pursuant to the recommendation of the Nomination and Remuneration Committee, approval of the Board of Directors on 14 December 2023 and approval of the Members of the Company on 18 January 2024.
- Mr. Manish Choksi (DIN: 00026496) has been appointed as an Additional (Independent) Director of the Company, for a period of 5 years effective 16 January 2024, pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors on 16 January 2024. This appointment is subject to approval of the Members of the Company.
- 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 nine months ended 31 December 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

Place : New Delhi
Date : 24 January 2024

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