

October 14, 2022

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: BSOF
Scrip Code: 532400

Symbol:BSOFT
Series:EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Intimation of Record Date for payment of Interim Dividend, for Financial Year 2022-23

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed November 2, 2022 as the Record Date for the purpose of payment of Interim Dividend, if declared by the Board of Directors in their meeting scheduled to be held on October 21, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2022.10.14 10:15:51 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

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