

December 18, 2025

**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:** BSOF  
**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

**Subject: - Allotment of Equity Shares under Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, approved allotment of 1,47,241 equity shares of face value of Rs. 2/- each, on December 18, 2025, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Birlasoft Share Incentive Plan-2019	67,500
Birlasoft Share Incentive Plan-2022	79,741

With this allotment, the paid-up capital of the Company has increased to Rs. 55,73,80,370/- divided into 27,86,90,185 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

**Sneha**  
**Prashant**  
**Padve**  
Digitally signed  
by Sneha  
Prashant Padve  
Date: 2025.12.18  
12:44:43 +05'30'



Sneha Padve  
Company Secretary & Compliance Officer  
Membership No.: A9678

**Birlasoft Limited**

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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