

June 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
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: - Annual General Meeting (“AGM”), Record Date for final dividend and Cut-off Date for e-voting for businesses to be transacted at the 35th AGM.

Dear Sir/Madam,

1. Annual General Meeting:

With reference to the captioned subject, this is to inform you that the AGM of Birlasoft Limited (“the Company”) will be held on Monday, July 27, 2026, at 2.30 pm IST through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice convening the AGM (“the Notice”) and the Annual Report for the year ended March 31, 2026, will be sent in due course.

The Company will be availing e-voting facility from National Securities Depositories Limited for its Members to cast their votes electronically. The details on the manner of attending the AGM and casting votes by the Members will be set out in the Notice.

2. Record Date:

The Board of Directors had at its meeting held on Wednesday, May 6, 2026, recommended payment of final dividend of Rs. 4/- per share of Rs. 2/- each, subject to approval by the Members at the 35th AGM of the Company.

The Record Date to determine the entitlement of Members to receive final dividend, if approved at the ensuing AGM, will be Friday, July 10, 2026. The said dividend, if approved, shall be paid as per the statutory timelines.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, July 20, 2026, as the Cut-Off Date to determine the entitlement of the Members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company.

This is for your information and records, and will also be made available on the Company’s website, at www.birlasoft.com.

Birlasoft Limited

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

Tel: +91 20 6652 5000 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2026.06.22
16:00:43 +05'30'



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

CC:

National Securities Depository Limited

Central Depository Services (India) Limited

MUFG Intime India Private Limited - Registrar and Transfer Agent

Birlasoft Limited

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