

July 4, 2025

**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:** BSOF  
**Scrip Code:** 532400

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

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

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

**Subject:** - Annual General Meeting, Record Date for final dividend and Cut-off Date for e-voting for businesses to be transacted at the 34<sup>th</sup> Annual General Meeting ("the AGM").

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the AGM of Birlasoft Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, August 6, 2025, at 2.30 pm IST 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") & the Annual Report for the year ended March 31, 2025, will be sent in due course.

The Record Date to determine the entitlement of Members to receive final dividend, if approved at the ensuing AGM, will be Friday, July 18, 2025. The said dividend, if approved, will be paid as per 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 Wednesday, July 30, 2025, 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.

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 of votes by the Members will be set out in the Notice.

**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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

This is for your information and records, and will also be hosted on the Company's website, at [www.birlasoft.com](http://www.birlasoft.com).

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha  
Prashant  
Padve

Digitally signed  
by Sneha  
Prashant Padve  
Date: 2025.07.04  
15:56:15 +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  
(Formerly known as Link Intime India Private Limited)  
- Registrar and Transfer Agent