

September 24, 2026

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: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Code of Conduct for Prevention of Insider Trading in Securities of Birlasoft Limited, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from October 1, 2026, till the completion of 48 hours after the declaration of the Financial Results for the quarter and half-year ended September 30, 2026.

The date of Board meeting will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Thyagarajan
Digitally signed
by Chandrasekar
Thyagarajan
Date: 2026.09.24
18:06:19 +05'30'



Chandrasekar Thyagarajan
Chief Financial Officer

Birlasoft Limited

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

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