

August 27, 2026

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

Scrip ID: BSOF
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”]

Dear Sir/Madam,

We refer to the disclosure dated December 19, 2018, made by the Company with regard to the receipt of the Order dated November 29, 2018, passed by the National Company Law Tribunal, Mumbai Bench sanctioning the Composite Scheme of Arrangement (“**Scheme**”) amongst Birlasoft (India) Limited, Birlasoft Limited (formerly KPIT Technologies Limited) and KPIT Technologies Limited (formerly KPIT Engineering Limited) and their respective shareholders (“**NCLT Order**”). In furtherance of the same and as required under the applicable law, the Company had filed an application with the Collector of Stamps for adjudication of the stamp duty on the NCLT Order. The Company has received the adjudication order from the Office of the Collector of Stamps. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended) are as below:

Sr. No	Particulars	Remarks
1	Name of the Authority	Collector of Stamps
2	Nature and details of action(s) taken, initiated or order(s) passed	A penalty of Rs. 1,23,14,040/- has been imposed on Birlasoft Limited and KPIT Technologies Limited on account of a delay of 4 days in lodgement of the NCLT Order with the Stamp Authorities.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 26, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay of 4 days in lodgement of the NCLT Order with the Stamp Authorities pursuant to the Composite Scheme of Arrangement.

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

5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The penalty pursuant to the Order will be paid in accordance with the process. There is no material impact on the financials, operations or other activities of the Company.
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This is for your information and records and will also be available on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha
Prashant
Padve

Digitally signed by
Sneha Prashant
Padve
Date: 2026.08.27
11:42:22 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

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