

June 11, 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: - Newspaper Publication titled "Notice to Shareholders".

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Notice to Shareholders" with respect to Special Window for transfer and dematerialization of physical shares & Second 100 Days Campaign - "Saksham Niveshak" by IEPF Authority, published in today's Financial Express, Indian Express and Loksatta.

The same are also available on the Company's website at www.birlasoft.com

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2026.06.11
15:23:22 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Encl.:- As mentioned above.

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

Birlasoft Limited

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NOTICE TO SHAREHOLDERS

A. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In continuation to our earlier newspaper advertisements published on February 20, 2026, and April 16, 2026, Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been made available for a period of one year from **February 5, 2026 to February 4, 2027**, for transfer and demat of physical shares which were sold/purchased prior to April 1, 2019, and rejected/returned/not attended by the Company/its Registrar and Transfer Agent ("RTA"), due to deficiencies in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible investors are encouraged to take advantage of this opportunity by sending the necessary documents to the Company or RTA to any of the addresses given below:

Birlasoft Limited

The Company Secretary

Birlasoft Limited, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I,
MIDC, Hinjawadi, Pune - 411057, Maharashtra, India

Tel: +91-20-66525000

E-mail: secretarial@birlasoft.com

MUFG Intime India Private Limited

Unit: Birlasoft Limited

Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh
Temple, off Dhole Patil Road, Pune - 411001

Tel: +91-20-26161629, 26160084

E-mail: investor.helpdesk@in.mpms.mufg.com

B. SECOND 100 DAYS CAMPAIGN – “SAKSHAM NIVESHAK” BY IEPF AUTHORITY

This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority") has relaunched the 100 days Campaign – "Saksham Niveshak", which is in force up to July 9, 2026, to create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before their transfer to the Investor Education and Protection Fund ("IEPF").

In this regard, shareholders are requested to update their KYC details such as PAN, E-mail, Contact Number, Address, Bank Details and Nomination etc., to ensure timely receipt of the dividends declared by the Company directly to bank accounts and to avoid transfer of such dividends and shares to the IEPF.

The relevant forms can be downloaded from the website of the Company at: <https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info>.

For submission of documents or any queries relating to KYC updation or claim of unpaid/unclaimed dividends, shareholders may contact the Company at secretarial@birlasoft.com or the Registrar and Transfer Agent.

For **Birlasoft Limited**

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

Membership No. A9678

Place : Pune

Date : June 10, 2026



Birlasoft Limited

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For Birlasoft Limited

Sd/-

Sneha Padve

Company Secretary & Compliance Officer
Membership No. A9678

Place : Pune

Date : June 10, 2026



बिरलासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-१, एमआयडीसी, हिंजवडी, पुणे (महा.) - ४११०५७, भारत
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० | ई-मेल: secretarial@birlasoft.com | संकेतस्थळ : www.birlasoft.com | सीआयएन: L72200PN1990PLC059594

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समभागधारकांसाठी सूचना

अ. फिजिकल समभागांच्या हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष कक्ष संदर्भात सूचना

दि. २० फेब्रुवारी २०२६ आणि दि. १६ एप्रिल २०२६ रोजी प्रकाशित झालेल्या आमच्या पूर्वीच्या वर्तमानपत्रातील जाहिरातीच्या अनुषंगाने, याद्वारे सूचना देण्यात येत आहे की, दिनांक ३० जानेवारी, २०२६ रोजीच्या सेबी परिपत्रक क्रमांक HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 अन्वये १ एप्रिल, २०१९ पूर्वी विकले/खरेदी केलेले आणि कागदपत्रांमध्ये/प्रक्रियेत/किंवा अन्य कारणांच्या त्रुटींमुळे कंपनी/कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") यांनी नाकारलेले/परत केलेले/दुर्लक्षित केलेले फिजिकल समभाग हस्तांतरित आणि डिमॅट करण्यासाठी ५ फेब्रुवारी, २०२६ ते ४ फेब्रुवारी, २०२७ या एक वर्षाच्या कालावधीसाठी एक विशेष कक्ष उपलब्ध करून देण्यात आला आहे. अशा प्रकारे हस्तांतरित केलेल्या समभाग केवळ डीमॅट पद्धतीने हस्तांतरणकर्त्याकडे अनिवार्यपणे जमा केल्या जातील आणि हस्तांतरण नोंदणीच्या तारखेपासून एक वर्षाच्या कालावधीसाठी लॉक-इन अंतर्गत असतील. असे समभाग सादर लॉक-इन कालावधी दरम्यान हस्तांतरित/धारणाधिकार चिन्हांकित/तारण करता येणार नाहीत.

पात्र गुंतवणूकदारांना खालील पत्त्यांपैकी कोणत्याही पत्त्यावर कंपनी किंवा आरटीएला आवश्यक कागदपत्रे सादर करून या संधीचा लाभ घेण्यास प्रोत्साहित केले जात आहे.

बिरलासॉफ्ट लिमिटेड

कंपनी सचिव,

बिरलासॉफ्ट लिमिटेड, ३५ आणि ३६, राजीव गांधी इन्फोटेक पार्क, फेज-१,
एमआयडीसी, हिंजवडी, पुणे - ४११०५७, महाराष्ट्र, भारत

फोन: +९१-२०-६६५२५०००

ई-मेल: secretarial@birlasoft.com

एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड

युनिट : बिरलासॉफ्ट लिमिटेड

ब्लॉक नं. २०२, २ रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ऑफ डोले
पाटील रोड, पुणे - ४११००१

फोन : +९१-२०-२६१६१६२९, २६१६००८४

ई-मेल: investor.helpdesk@in.mpmg.mufg.com

ब. आयईपीएफ प्राधिकरणाद्वारे दुसरी १०० दिवसांची मोहिम- "सक्षम निवेशक"

आपल्याला याद्वारे सूचित करण्यात येते की, इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अॅथॉरिटी ("आयईपीएफ अॅथॉरिटी") ने "सक्षम निवेशक" ही १०० दिवसांची मोहिम पुन्हा सुरु केली आहे. ही मोहिम ९ जुलै २०२६ पर्यंत अंमलात असेल. या मोहिमेचा उद्देश समभागधारकांमध्ये जागरूकता निर्माण करणे हा आहे, जेणेकरून ते त्यांचे केवायसी तपशील अद्ययावत करतील आणि इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड ("आयईपीएफ") मध्ये हस्तांतरित होण्यापूर्वी त्यांचे न दिलेले किंवा दावा न केलेले लाभांश प्राप्त करून घेतील.

या संदर्भात, समभागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे केवायसी तपशील जसे की पॅन, ई-मेल, संपर्क क्रमांक, पत्ता, बँक तपशील आणि नॉमिनेशन इत्यादी अद्ययावत करावेत. यामुळे कंपनीने जाहीर केलेले लाभांश थेट बँक खात्यात वेळेर मिळणे सुनिश्चित होईल आणि असे लाभांश व समभाग आयईपीएफकडे हस्तांतरित होणे टाळता येईल.

संबंधित फॉर्म कंपनीच्या <https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info> या संकेतस्थळावरून डाउनलोड केले जाऊ शकतात.

कागदपत्रे सादर करण्यासाठी किंवा केवायसी अद्ययावत करण्याबाबत अथवा न दिलेले/दावा न केलेले लाभांश मिळवण्याबाबत काही शंका असल्यास, भागधारक कंपनीशी secretarial@birlasoft.com या ईमेलद्वारे किंवा रजिस्ट्रार अॅण्ड ट्रान्सफर एजंट यांच्याशी संपर्क साधू शकतात.

बिरलासॉफ्ट लिमिटेड साठी

सही/-

स्नेहा पाडवे

कंपनी सचिव व अनुपालन अधिकारी

सभासदत्व क्रमांक ९९६७८

ठिकाण : पुणे

दिनांक : जून १०, २०२६