CKA Birla Group

birlasoft

November 24, 2026

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

Scrip ID: BSOFT
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: BSOFT
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - **Newspaper advertisement pertaining to loss of share certificates**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisements published today in Financial Express (English) and Loksatta (Marathi), regarding share certificates reported lost by shareholder.

In the absence of any claim or objection within 15 days from the date of publication of the said Notice, the Company shall proceed with processing the request for direct credit of shares, in accordance with the applicable laws.

The above information is also being made 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: 2026.11.24 18:07:10 +05'30'

BIRLASOFT LIMITED

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 | secretarial@birlasoft.com | **www.birlasoft.com** | CIN: L72200PN1990PLC059594

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been reported lost or misplaced and the registered shareholders have applied for issuance of duplicate share certificate in respect of the said shares:

Folio No	Name of the shareholder	Share Certificate Nos	Distinctive Nos	Total Shares
0000559	Pralhad Prabhakar Kherdekar	1148	89267439-89279938	12500
		53	217751-224000	6250
		582	37449744-37455993	6250

Any person(s) having any claim, objection or interest in respect of the aforesaid shares should lodge the same with all the supporting documents with the Company's Registered Office or with its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411001 within 15 days from the date of publication of this notice, failing which the Company/RTA shall proceed with processing the request for credit of the securities directly to the shareholder's demat account, in accordance with the applicable laws.

For **Birlasoft Limited**
Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Place : Pune
Date : 23 November, 2026

Birlasoft Limited

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Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Place : Pune
Date : 23 November, 2026