September 3, 2022

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

Kind Attn: The Manager,
Department of Corporate Services

Subject: - Newspaper Publication - Post Buyback Public Announcement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, please find enclosed the clippings of Post Buyback Public Announcement, published today in all editions of Business Standard (English and Hindi) and in the Pune edition of Loksatta (Marathi).

The same is also being made available on the Company’s website at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Padve
Company Secretary & Compliance Officer

Encl.: - As mentioned above.
**Birlasoft Limited**

**Challenges The Norm**

POST EVENT PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF SUBSCRIBERS/BENEFICIAL OWNERS OF EQUITY SHARES OF BIRLASHOT LIMITED

The post Birlasoft public event: “Post Event Public Announcement” is made by the company, and applicable provisions of the Securities and Exchange Board of India (Public Announcement of Substantial Changes in Shareholding) Regulations, 2011, as amended from time to time, applicable provisions of the Companies Act, 2013 and the Rules made thereunder, are complied with. The full text of the announcement is made available on the Company’s website at www.birlasoft.com.

1. **Notices of Meeting:**
   - The Company on Wednesday, September 21, 2022 will bexy in the form of Stock Certificates, should be tendered at DebtOffice, 20 days in advance. These securities should be tendered at the Public Debt Office, where the securities have been enfaced for payment.
   - Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will be held through Video Conferencing (“VC”) and/or Other Audio Visual Mode (“OAVM”).
   - Members attending the AGM who have not cast vote(s) by remote e-voting will be able to cast their votes electronically at the AGM.
   - For the purpose of making payment in respect of the loan from and after October 03, 2022, the company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend.

2. **Register of Members:**
   - The register of members as on the last working day of September, 2022 will remain closed from Friday, September 23, 2022 to and including Saturday, September 24, 2022. The Register of Members will be available on the website of the Company at www.birlasoft.com.

3. **Manner of registering/updating e-mail address(es) and Bank Account Details:**
   - Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participant(s).

4. **Dividend:**
   - The Board proposes to declare a dividend of 3.00% of the face value of the Equity Shares.
   - The dividend shall be payable on 10th November, 2022.

5. **Record Date:**
   - The record date for the purpose of the above dividend will be Wednesday, September 28, 2022.

6. **General Meeting:**
   - The Company will hold its 32nd Annual General Meeting ("AGM") on Thursday, October 06, 2022 to transact the following business:
     - Election of Directors
     - Appointment of Auditors
     - Appropriation of Profits

7. **Dividend Warrants:**
   - Dividend warrants/demand drafts will be sent to them at their registered address.
   - Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them at their registered address.

8. **Additional Information:**
   - Additional information is available on the website of the Company at www.birlasoft.com.
Birlasoft Limited
Corporate Identity Number: L13808UP1996PLC043493
Registered Office: 125-127, Sector 29, Noida-201301 (U.P.)
Birlasoft
www.birlasoft.com

Corporation India

Post Bulletin Public Announcement

FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHAREHOLDERS OF

BIRLASOFT LIMITED


The Company has been informed by its Registrar and Transfer Agent (“RTA”) that the Name & Address of Promoter Shareholders as reflected in the RTA database have been updated by the RTA. Please refer to the RTA website www.birlasoft.com/RTA for the updated name and address of Promoter Shareholders. In case of any queries, please contact the RTA on the following numbers:

- +91-120-4722347
- +91-120-4722348

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**Aghoona Gold Nidhi Limited**

**NOTICE**

Notice is hereby given that an Annual General Meeting of the members of this Company will be held at the premises of the Company, i.e., Aghoona Gold Nidhi Limited, 2nd Floor, 2nd Avenue, Calcutta-700030, on the 30th September, 2023, at 03:00 P.M. to transact the following business.

1. To appoint Auditors and Directives.
2. To transact such other business as may be brought before the Meeting.

The Notice is hereby issued in the presence of the Directors of the Company.

Signed: [Director's Signature]
[Company Name]
[Date: 30th September, 2023]

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**Birlasoft Limited**

**Birlasoft Challenge Fire News**

**POST BOX BREAK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS: BENEFICIAL CHANGES OF EQUITY SHARES OF**

This is to inform all the Shareholders of Birlasoft Limited that the following changes have been implemented in the Equity Shares of the Company effective from 15th August, 2023:

1. **Name Change:** The Company has changed its name from Birlasoft Limited to Birlasoft Technologies Limited effective from 15th August, 2023.
2. **Equity Split:** The Company has declared an equity split of 1:4 i.e., 4 new Equity Shares for every 1 Equity Share held effective from 15th August, 2023.
3. **Dividend:** The Company has declared a dividend of 15% on the Equity Shares effective from 15th August, 2023.

The above changes have been approved by the Board of Directors of Birlasoft Limited and are subject to the approval of the shareholders.

Signed: [Director's Signature]
Birlasoft Limited
[Date: 15th August, 2023]