CKA Birla Group

birlasoft

July 5, 2025

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 Publication titled "34th Annual General Meeting (through Video Conferencing/Other Audio Visual Means), Cut-off Date, Record Date and Final Dividend information".

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "34th Annual General Meeting (through Video Conferencing/Other Audio Visual Means), Cut-off Date, Record Date and Final Dividend information", 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: 2025.07.05 12:48:57 +05'30'

BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

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

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34th Annual General Meeting (through Video Conferencing / Other Audio Visual Means), Cut-off Date, Record Date and Final Dividend information

1. Notice is hereby given that the **34th Annual General Meeting** ("AGM") of the Company will be held on **Wednesday, August 6, 2025, at 2.30 pm IST**, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the business that will be set forth in the AGM Notice.
2. In compliance with the aforesaid Circulars, the Annual Report 2024-25 including the AGM Notice, will be sent through electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The AGM Notice and the Annual Report 2024-25 will also be available on the Company's website at https://www.birlasoft.com/company/investors/policies-reports-filings, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.
3. A letter providing the web-link for accessing the Annual Report 2024-25, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the RTA or respective DPs.
4. The Company has engaged the services of NSDL as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its Members, to exercise their votes through the remote e-voting and e-voting at the AGM. The manner of voting remotely by Members holding shares in dematerialized form and physical form will be provided in the AGM notice.
5. The **Cut-off Date** for determining the eligibility of the Members for the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is **Wednesday, July 30, 2025**. Any person who becomes a Member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at evoting@nsdl.com.
6. Members may note that the Board of Directors at their meeting held on May 28, 2025, have recommended a final dividend of ₹ 4/- (i.e. 200%) per equity share of face value of ₹ 2/- each, for the financial year ended March 31, 2025. The final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid through electronic mode, to the Members holding shares of the Company in dematerialized form or in physical form as on the **Record Date** i.e. **Friday, July 18, 2025**. In the event the Company is unable to pay dividend to any Member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the bankers' cheque or demand draft to such Member.
7. In terms of the provisions of the Income-tax Act, 1961, payment of dividend will be subject to Tax at Source ("TDS") at the applicable tax rates. To enable the Company to apply correct TDS rates, the Members are requested to furnish prescribed documentation **on the portal of RTA** on or before **Friday, July 18, 2025 (6 pm IST)**. The details of documents to be submitted will be provided to the Members in the AGM Notice.
8. Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details, as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024:
   - **For Members holding shares in physical form:** to the Company's RTA - MUFG Intime India Private Limited, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The Company has already sent requisite communication to the Members for furnishing these details. The formats can be downloaded from RTA's website https://web.in.mpms.mufg.com/KYC-downloads.html and such formats are also available on the Company's website at https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info.
   - **For Members holding shares in dematerialized form:** to their respective DPs as per the procedure prescribed by them.
9. SEBI, vide its Circulars mentioned in point no. 8, has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

For **Birlasoft Limited**

Sd/-
Sneha Padve
Company Secretary & Compliance Officer

Place: Pune
Date: July 4, 2025

Birlasoft Limited

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   - **For Members holding shares in physical form:** to the Company's RTA - MUFG Intime India Private Limited, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The Company has already sent requisite communication to the Members for furnishing these details. The formats can be downloaded from RTA's website https://web.in.mpms.mufg.com/KYC-downloads.html and such formats are also available on the Company's website at https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info.
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For **Birlasoft Limited**

Sd/-
Sneha Padve
Company Secretary & Compliance Officer

Place: Pune
Date: July 4, 2025

बिर्लासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-I, 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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३४ वी वार्षिक सर्वसाधारण सभा - (व्हिडीओ कॉन्फरन्सिंग/अन्य दृकश्राव्य पध्दतीद्वारा), कट-ऑफ तारीख, रेकॉर्ड तारीख आणि अंतिम लाभांश यासंबंधी माहितीसाठी

१. याद्वारे सूचना देण्यात येते की, कंपनीची **३४ वी वार्षिक सर्वसाधारण सभा** (''एजीएम'') व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य पध्दतींनी (''व्हीसी/ओएव्हीएम'') **बुधवार, ऑगस्ट ६, २०२५ रोजी, दुपारी २.३० वा. भारतीय प्रमाणवेळ** कंपनी व्यवहार मंत्रालयाने (''एमसीए'') सप्टेंबर १९, २०२४ रोजी जारी केलेले सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांचे ऑक्टोबर ३, २०२४ रोजी जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 व वेळोवेळी जारी झालेली इतर परिपत्रके (एकत्रितपणे ज्यांचा उल्लेख ''परिपत्रके'') आणि सदर कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ यामधील नियम आणि तरतुदींची पूर्तता करुन एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कामकाज पूर्ण करण्यासाठी आयोजित करण्यात आली आहे.

२. परिपत्रकांना अनुसरुन एजीएमच्या सूचनेसह २०२४-२५ च्या वार्षिक अहवालाच्या प्रती फक्त इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठवले जाईल ज्यांचे ई-मेल आयडी रजिस्ट्रार अ‍ॅण्ड ट्रान्सफर एजंट (''आरटीए'') किंवा संबंधित डिपॉझिटरी पार्टीसिपंट्स् (''डीपीज्'') यांच्याकडे नोंदणीकृत आहेत. कृपया सभासदांनी याची नोंद घ्यावी की, 'एजीएमची' सूचना आणि २०२४-२५ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www.birlasoft.com/company/investors/policies-reports-filings, वर आणि स्टॉक एक्स्चेंजची म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') चे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध आहे.

३. ज्या सभासदांनी त्यांचे ई-मेल आयडी आरटीए किंवा संबंधित डीपीज् कडे नोंदणीकृत केलेले नाहीत त्यांना २०२४-२५ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिंक देणारे पत्र, ज्यामध्ये अचूक मार्ग समाविष्ट आहे, पाठवले जाईल.

४. कंपनीने एजीएम व्हीसी/ओएव्हीएम पध्दतीने पार पाडण्यासाठी आणि आपल्या सभासदांना इलेक्ट्रॉनिक मतदान (''ई-वोटिंग'') सुविधा, त्यांना रिमोट ई-वोटिंग पध्दतीने तसेच एजीएमच्या वेळी मतदान करण्यासाठीची सुविधा देण्याकरिता अधिकृत प्रतिनिधी म्हणून एनएसडीएल यांच्या सेवा प्राप्त केल्या आहेत. अप्रत्यक्ष पद्धतीने आणि प्रत्यक्ष पद्धतीने समभाग धारण करीत असलेल्या सभासदांना रिमोट ई-वोटिंगपद्धतीने मतदान करण्याची पद्धत एजीएम सुचनेमध्ये नमूद करण्यात येईल.

५. रिमोट ई-वोटिंगच्या उद्देशाने, व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये भाग घेण्यासाठी आणि एजीएम दरम्यान ई-वोटिंगसाठी सदस्यांची पात्रता निश्चित करण्यासाठी **कट-ऑफ** तारीख **बुधवार, जुलै ३०, २०२५** आहे. कोणतीही व्यक्ती सदर सूचना पाठवल्यानंतर कंपनीची सभासद झाली असेल आणि कट-ऑफ तारखेला समभाग धारण करीत असेल तर त्याने/तिने मतदान करण्यासाठी evoting@nsdl.com येथून लॉग-इन आयडी आणि पासवर्ड प्राप्त करावा.

६. सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या मे २८, २०२५ रोजीच्या बैठकीत मार्च ३१, २०२५ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी प्रत्येकी २/- रु. नाममात्र मूल्य धारण करीत असलेल्या समभागासाठी ४/- रु. (२००%) अंतिम लाभांश प्रस्तावित केला आहे. जर अंतिम लाभांश संचालक मंडळाने प्रस्तावित केल्यानुसार, आयोजित करण्यात आलेल्या एजीएम मध्ये मंजूर करण्यात आला तर **रेकॉर्ड तारखेला** म्हणजे **शुक्रवार, जुलै १८, २०२५** रोजी कंपनीचे समभाग अप्रत्यक्ष किंवा प्रत्यक्ष स्वरूपात असलेल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने प्रदान करण्यात येईल. इलेक्ट्रॉनिक बँक आदेशाची नोंदणी न केल्यामुळे, कोणत्याही सभासदास इलेक्ट्रॉनिक पद्धतीने लाभांश देण्यास कंपनी असमर्थ ठरल्यास, कंपनी अशा सभासदांना बँकर्स चेक किंवा डिमांड ड्राफ्ट पाठवेल.

७. आयकर कायदा, १९६१ मधील तरतुदींनुसार लाभांशाद्वारे मिळणारे उत्पन्न सभासदांसाठी करपात्र असेल आणि विहित केलेल्या दरानुसार कंपनीस टॅक्स अ‍ॅट सोर्स (''टीडीएस'') कापून घेणे आवश्यक असेल. टीडीएस योग्य दरानुसार कापून घेणे सोयीचे जावे यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी संबंधित कागदपत्रे **आरटीएच्या पोर्टलवर शुक्रवार, १८ जुलै, २०२५** रोजी **(सायं. ६ वा. भारतीय प्रमाणवेळ)** किंवा त्याआधी दाखल/अपडेट करावीत. सादर करायच्या कागदपत्रांचे तपशील सभासदांना एजीएम सूचनेमध्ये प्रदान केले जाईल.

८. सभासदांना सूचना देण्यात येते की, त्यांनी त्यांचे पॅन, केवायसी कागदपत्रे (पत्ता, ई-मेल आयडी, मोबाईल नंबर, बँक खात्याचा तपशिल, नमुना स्वाक्षरी इ.) आणि नामांकन तपशिल सेबीचे मे ७, २०२४ रोजीचे मास्टर परिपत्रक SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 आणि सेबीचे जून १०, २०२४ रोजीचे परिपत्रक SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 नुसार अद्ययावत करावेत.

- **प्रत्यक्ष समभाग धारण करणाऱ्या सभासदांसाठी:** कंपनीचे आरटीए - एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड यांना विहित फॉर्म आयएसआर-१ आणि फॉर्ममध्ये नमूद केलेल्या सूचनेप्रमाणे इतर फॉर्म्स. कंपनीने सभासदांना तपशिल पुरवण्यासाठी आधीच कळविले आहे. सदर नमुना आरटीए यांचे संकेतस्थळ https://web.in.mpms.mufg.com/KYC-downloads.html येथून डाऊनलोड करता येईल. तसेच कंपनीचे संकेतस्थळ https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info येथेही उपलब्ध आहे.

- **अप्रत्यक्ष समभाग धारण करणाऱ्या सभासदांसाठी :** त्यांच्या संबंधित डीपीजकडे त्यांनी दिलेल्या प्रक्रियेप्रमाणे.

९. त्याचप्रमाणे, वरील मुद्दा क्रमांक ८ मधील नमूद केलेल्या सेबीच्या परिपत्रकांनुसार असे निश्चित केले आहे की, ज्या सभासदांचे फोलिओ(ज)/डीमॅट खाते/खाती ज्यांना पॅन, संपर्क तपशील (पिन कोड सह टपालाचा पत्ता आणि मोबाईल नंबर), बँक खात्याचा तपशील, फोलिओ नंबर्स संबंधित सहीचा नमुना, स्वाक्षरी आणि इतर केवायसी तपशील अपडेटेड केले नसेल, त्यांनी वर नमूद करण्यात आलेल्या तपशिलानुसार सर्व माहिती पूर्ण स्वरुपात सादर केली तर असे सभासद दि. १ एप्रिल २०२४ पासून सदर फोलिओ (ज)/डीमॅट खाते या संदर्भात लाभांश किंवा व्याजासह सर्व प्रकारची देय रक्कम केवळ इलेक्ट्रॉनिक पद्धतीने मिळण्यास पात्र असतील. एखाद्या सभासदाने सदरची माहिती दि. १ एप्रिल २०२४ नंतर अद्ययावत केलेली असेल तर, अशा सभासदास वरीलप्रमाणे लाभांश वगैरे रक्कम इ. जी त्या कालावधीत (१ एप्रिल २०२४ पासून अशी माहिती अद्ययावत करेपर्यंतचा कालावधी) सदर समभागांच्या संदर्भात देय असेल ती सदर माहिती अद्ययावत केल्यानंतर आपोआप प्राप्त होईल.

बिर्लासॉफ्ट लिमिटेड साठी

सही/-
स्नेहा पाडवे
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण: पुणे
दिनांक: जुलै ४, २०२५