Birlasoft Limited

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35th 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 **35th Annual General Meeting** ("AGM") of the Company will be held on **Monday, July 27, 2026, at 2.30 pm Indian Standard Time (IST)**, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and 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 2025-26 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") i.e MUFG Intime India Private Limited or respective Depository Participants ("DPs"). The AGM Notice and the Annual Report 2025-26 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 2025-26, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.
4. Shareholders who have not registered their e-mail ID and mobile numbers are requested to register the same in respect of shares held in dematerialized mode, with their respective DPs and in respect of shares held in physical mode, by sending an email to Company's RTA. Registration of e-mail ID and mobile number is mandatory for voting electronically and attending virtual meetings.
5. 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 detailed instructions for voting remotely by Members holding shares in dematerialized form and physical form will be provided in the AGM Notice.
6. 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 **Monday, July 20, 2026**. 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.
7. Members may note that the Board of Directors at their meeting held on May 6, 2026, 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, 2026. 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 10, 2026**. Payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.
8. In terms of the provisions of the Income-tax Act, 2025 (erstwhile 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 10, 2026 (6 p.m. IST)**. The details of documents to be submitted will be provided to the Members in the AGM Notice.
9. Members are advised to update their PAN, KYC (Address, E-mail ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details, as per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 :
   - **For Members holding shares in physical form:** to the Company's RTA, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The formats can be downloaded from RTA's website at 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.
10. SEBI, vide its directives, has mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption amount, in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon them 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
Membership Number: A9678

Place: Pune
Date: June 23, 2026

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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३५ 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 **३५ वी वार्षिक सर्वसाधारण सभा** (''एजीएम'') व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य पध्दतींनी (''व्हीसी/ओएव्हीएम'') **सोमवार, जुलै २७, २०२६ रोजी, दुपारी २.३० वा. भारतीय प्रमाणवेळ (भा.प्र.वे.)** कंपनी व्यवहार मंत्रालयाने (''एमसीए'') यांनी सप्टेंबर २२, २०२५ रोजी जारी केलेले सामान्य परिपत्रक क्रमांक ०३/२०२५ आणि वेळोवेळी जारी झालेली इतर परिपत्रके (एकत्रितपणे ज्यांचा उल्लेख ''परिपत्रके'') आणि संबंधित सदर कंपनी कायदा, २०१३ आणि सिक्युरिटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स्) रेग्युलेशन्स, २०१५ यामधील नियम आणि तरतुदींची पूर्तता करुन एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कामकाज पूर्ण करण्यासाठी आयोजित करण्यात आली आहे.

२. परिपत्रकांना अनुसरुन एजीएमच्या सूचनेसह २०२५-२६ च्या वार्षिक अहवालाच्या प्रती फक्त इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठवले जाईल ज्यांचे ई-मेल आयडी रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट (''आरटीए'') म्हणजेच एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड किंवा संबंधित डिपॉझिटरी पार्टीसिपंट्स् (''डीपीज्'') यांच्याकडे नोंदणीकृत आहेत. कृपया सभासदांनी याची नोंद घ्यावी की, 'एजीएमची' सूचना आणि २०२५-२६ 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 कंपनी किंवा आरटीए किंवा संबंधित डीपीज् कडे नोंदणीकृत केलेले नाहीत त्यांना २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिंक देणारे पत्र, ज्यामध्ये अचूक मार्ग समाविष्ट आहे, पाठवले जाईल.

४. ज्या भागधारकांनी त्यांचे ई-मेल आयडी आणि मोबाईल क्रमांक अद्याप नोंदवलेले नाहीत, त्यांना विनंती करण्यात येते की, त्यांनी अप्रत्यक्ष स्वरूपातील समभागांसाठी संबंधित डीपीज् कडे आणि प्रत्यक्ष स्वरूपातील समभागांसाठी कंपनीच्या आरटीए यांच्याकडे ई-मेल पाठवून त्यांची नोंदणी करावी. इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी आणि आभासी (व्हर्च्युअल) बैठकांना उपस्थित राहण्यासाठी ई-मेल आयडी आणि मोबाईल क्रमांकाची नोंदणी करणे अनिवार्य आहे.

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

६. रिमोट ई-वोटिंगच्या उद्देशाने, व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये भाग घेण्यासाठी आणि एजीएम दरम्यान ई-वोटिंगसाठी सदस्यांची पात्रता निश्चित करण्यासाठी **कट-ऑफ** तारीख **सोमवार, जुलै २०, २०२६** 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 येथे विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड प्राप्त करावा.

७. सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या मे ६, २०२६ रोजीच्या बैठकीत मार्च ३१, २०२६ 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 १०, २०२६** रोजी कंपनीचे शेअर्स डीमॅट स्वरूपात किंवा भौतिक स्वरूपात धारण करणाऱ्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने प्रदान करण्यात येईल. लाभांशाचे वाटप केवळ इलेक्ट्रॉनिक पद्धतीनेच केले जाईल. लाभांश वॉरंट किंवा धनादेशाद्वारे होणारे वाटप बंद करण्यात आले आहे.

८. आयकर कायदा, २०२५ (पूर्वीचा आयकार कायदा, १९६१) मधील तरतुदींनुसार लाभांशाद्वारे मिळणारे उत्पन्न सभासदांसाठी करपात्र असेल आणि विहित केलेल्या दरानुसार कंपनीस टॅक्स ॲट 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, १० जुलै, २०२६** रोजी **(सायं. ६ वा. भा.प्र.वे.)** किंवा त्याआधी दाखल/अपडेट करावीत. सादर करायच्या कागदपत्रांचे तपशील सभासदांना एजीएम सूचनेमध्ये प्रदान केले जाईल.

९. 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 जून २३, २०२५ रोजीचे मास्टर परिपत्रक SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 नुसार अद्ययावत करावेत.

- **भौतिक समभाग धारण करणाऱ्या सभासदांसाठी :** कंपनीचे आरटीए - यांना विहित फॉर्म आयएसआर-१ आणि फॉर्ममध्ये नमूद केलेल्या सूचनेप्रमाणे इतर फॉर्म्स. 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.
- **डीमॅट समभाग धारण करणाऱ्या सभासदांसाठी :** त्यांच्या संबंधित डीपीजकडे त्यांनी दिलेल्या प्रक्रियेप्रमाणे.

१०. सेबीच्या निर्देशांनुसार 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 अपडेट 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
सभासदत्त्व क्रमांक : ए९६७८

ठिकाण: पुणे
दिनांक: जून २३, २०२६

fe pune 24/6/2026

PUBLIC NOTICE

[illegible]

NOTICE OF CHANGE OF REGISTERED OFFICE OF LLP

Notice is hereby given pursuant to Section 13 of the Limited Liability Partnership Act, 2008 read with Rule 17 of the Limited Liability Partnership Rules, 2009, that M/s. Tensor Engineering Services LLP, LLPIN: ACS-8099, having its registered office at Isnoeth Workspaces India, SR No. 114/3, Icon Tower, Baner Gaon, Pune, Haveli, Pune - 411045, Maharashtra, India, proposes to shift its registered office from the State of Maharashtra to the State of Kerala.

Any person whose interest is likely to be affected by the proposed change may intimate their objections, if any, to the Registrar of Companies within twenty-one (21) days from the date of publication of this notice.

For and on behalf of
Tensor Engineering Services LLP

Sd/-
Kevin Tom
Designated Partner
DIN/DPIN: 11388624
Date: 17 June 2026
Place: Pune

Saraswat Bank (Saraswat Co-op. Bank Ltd.)

Zonal Office, 6/3, Karve Road, Pune 04.
Recovery Department, 433/B/2, 2nd floor, Madhav Apartment, Near Old Zilla Parishad Building, Pune 01.
Phone No.: (020) 26062667, 26061955, 26061184, 26061188

POSSESSION NOTICE (For Immovable Property)
APPENDIX IV [Rule 8(1)]

Whereas, The undersigned being the authorized officer of **SARASWAT CO-OPERTIVE BANK LTD** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken the **Physical Possession** of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with rule 8 of the said Rules on this dates mentioned in schedule. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **SARASWAT CO-OPERATIVE BANK LTD.**

DESCRIPTION OF THE IMMOVABLE PROPERTY

Sr. No.	Name of the Borrower	Description of the Immovable Property	Demand Notice & Physical Possession Date	Total Dues as on 12.09.2023
1.	1. Mr. Kishor Gajanan Gore [Principal Borrower/ Mortgagor] 2. Mr. Hemant Dattatraya Barmukh [Guarantor]	All the piece & parcel of land along with Building consist of Flat No. 4-C Adm. 320 Sq. Ft. Carpet on the 1st Floor, in the building known as "Saati Asara" situated at CTS No. 220,221+222 & 212 at Sadashiv Peth, Tal- Haveli, Dist- Pune, within Sub-registration Taluka- Haveli, Dist. Pune.	13.09.2023 & 19.06.2026	Rs. 29,19,857/- plus interest from 01.09.2023

Date : 24.06.2026
Place : Pune

Authorized Officer
Saraswat Co-op Bank Ltd.

PUBLIC NOTICE

Notice is given to all concerned that my Client Mrs. Neelu Sharma, Wife of Late Wg. Cdr. VK Sharma (Deceased) is owner of **Flat No. 507** admeasuring about **315 Sq.Ft.** (Carpet) along with **Attached Terrace** admeasuring **58 Sq.Ft.** situated on **5th Floor** in Building known as 'Sun Shree Flower' (B-2) situated in society known as **"SUN SHREE FLOWER CO-OPERATIVE HOUSING SOCIETY LTD"** at Survey No. 19/2 and 20/1, having corresponding CTS No. 801, 802 at Kondhwa Khurd, Pune. (Herein after referred to as said flat).

That Late. WG. CDR. V. K. SHARMA (Since Deceased) husband of Mrs. NEELU SHARMA has purchased the said flat from Sun Shree Flower (Herein after referred to as the Developers/Promoter) by registered executed on 14/06/2002 and the said Agreement has been registered in the office of Sub-Registrar Haveli No. 12 Pune at Sr. No. 02895/2002. That the original Agreement along with Index II and registration receipt in respect of said flat executed between Late. **WG. CDR. V. K. SHARMA (Since Deceased) and** Sun Shree Flower is lost from my client and in that respect my client has filed LOST REPORT with Pune City Police.

Hence, notice is hereby given to all concerned that no person/s should do any legal transaction with respect to the said flat without the consent of my client. If any person/s is doing the same, it will be at her/his/their own risk and my client will neither be responsible for any such transaction, nor it will be binding on my client. At the same time, any person/bank/financial institution having any claim or charge should establish the same to the undersigned **within 7 days** with documentary proof.

Pune
(Date: 24/06/2026)

Raju P. Sonavale, Advocate
16/184 Netaji Nagar, Wanwadi,
Pune : 411040 (M. No. 9225603891)

Bank of Maharashtra

Pune City Zone : Yashomangal, 4th Floor, F.C. Road, Shivaji Nagar, Pune-411005
Ph.: 020-25573419/3420

Premises Required on Lease Basis

Bank of Maharashtra requires suitable premises preferably on ground floor with appropriate frontage and sufficient parking space on lease basis for new / existing branch. The premises requirement is as below:

No.	Branch	Dist.	Carpet Area required (approx)
1.	Dhankawadi	Pune	1200 to 1500 sq.ft.
2.	MSEDCL- (Rasta Peth)	Pune	1200 to 1500 sq.ft.
3.	Karve Nagar	Pune	1200 to 1500 sq.ft.
4.	Khadki	Pune	1200 to 1500 sq.ft.
5.	Navi Peth	Pune	1200 to 1500 sq.ft.
6.	Vishrantwadi	Pune	1200 to 1500 sq.ft.
7.	Warje	Pune	1200 to 1500 sq.ft.
8.	Ambegaon	Pune	1200 to 1500 sq.ft.

The premises should be in an approved building confirming to the conditions stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authority/ies for commercial use. Interested owners having clear title to the premises may submit their sealed offers in the prescribed format in Two Bid system i.e. 1) Technical Bid 2) Commercial Bid in two separate sealed envelopes and the format of bid can be downloaded from our website **www.bankofmaharashtra.bank.in/tender.**

Interested owners having clear title over the property may submit their sealed offers in Two Bid system latest by **08/07/2026.** Offers with incomplete details / information and received after last date are liable for rejection.

Bank reserves the right to accept or reject any or all offers without assigning any reason what so ever. Offers received from other than owners will not be considered. Offers from Brokers will not be considered.

Offers to be submitted to : **Zonal Manager, Bank of Maharashtra, 'Yashomangal', 4th Floor, 1183/A, F.C. Road, Shivajinagar, Pune**

Date : 24/06/2026

Zonal Manager, Pune City Zone,
Bank of Maharashtra

Bank of India

BREMEN CHOWK BRANCH
Bremen Business Centre, CTS No. 2582, Next To Bremen Square, University Road, Aundh, Pune- 411007
Phone: 20-25885725, Email: bremenchowk.pune@bankofindia.co.in

Ref No. BCB/ADV/MM/25-26/10

Date: 18/06/2026
Annexure A
Speed / Registered Post A/D

To,

M/S SVG INFRASTRUCTURES Proprietor: Mrs. Bhagyashree Kedarnath Rajeshware Registered Address: Office 106, First Floor, G Wing, Jai Ganesh Samrajya, Spine Road, Bhosari, Pune 411039	Guarantor: Mr. Kedarnath Zheranathappa Rajeshware Registered Address: Flat No 102 Krishna, Mala Bldg Shivtirth Society, Pune 411039

Sir,

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs. 36,10,000.00 We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:

(Amt. In Rs.)

Nature of Facility	Sanctioned Limit	Outstanding dues
Cash Credit 052230110000048	30,00,000.00	30,88,293.00 +UCI +other legal expenses and charges from 04.06.2024
Term Loan I (FITL) 052265910000003	6,10,000.00	4,85,590.99 +UCI +other legal expenses and charges from 04.06.2024
Total	36,10,000.00	35,73,883.99 +UCI + other legal expenses from 04.06.2024

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank):- Office 106, FIRST FLOOR, G Wing, Jai Ganesh Samrajya, Spine Road, Bhosari, Pune 411039, **Bounded By: North:** By Entrance **South:** By Open **East:** By Office No: 105 **West:** WC Common
3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from **04.06.2024** in accordance with the directions / guidelines issued by the Reserve Bank of India.
4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of **Rs. 35,73,883.99 +UCI + other legal expenses and charges from 04.06.2024** (contractual dues upto the date of notice) with further interest thereon @ -- p.a. compounded with Monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.
5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.
6. The amounts realised from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realisation and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.
7. If the said dues are not fully recovered from the proceeds realised in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.
8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.
9. The undersigned is a duly authorised officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.
10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Place : Pune
Date : 18.06.2026

Yours faithfully
Chief Manager
AUTHORISED OFFICER

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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35th 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 **35th Annual General Meeting** ("AGM") of the Company will be held on **Monday, July 27, 2026, at 2.30 pm Indian Standard Time (IST)**, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and 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 2025-26 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") i.e MUFG Intime India Private Limited or respective Depository Participants ("DPs"). The AGM Notice and the Annual Report 2025-26 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 2025-26, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.
4. Shareholders who have not registered their e-mail ID and mobile numbers are requested to register the same in respect of shares held in dematerialized mode, with their respective DPs and in respect of shares held in physical mode, by sending an email to Company's RTA. Registration of e-mail ID and mobile number is mandatory for voting electronically and attending virtual meetings.
5. 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 detailed instructions for voting remotely by Members holding shares in dematerialized form and physical form will be provided in the AGM Notice.
6. 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 **Monday, July 20, 2026**. 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.
7. Members may note that the Board of Directors at their meeting held on May 6, 2026, 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, 2026. 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 10, 2026**. Payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.
8. In terms of the provisions of the Income-tax Act, 2025 (erstwhile 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 10, 2026 (6 p.m. IST)**. The details of documents to be submitted will be provided to the Members in the AGM Notice.
9. Members are advised to update their PAN, KYC (Address, E-mail ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details, as per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025:
   - **For Members holding shares in physical form:** to the Company's RTA, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The formats can be downloaded from RTA's website at 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.
10. SEBI, vide its directives, has mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption amount, in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon them 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
Membership Number: A9678

Place: Pune
Date: June 23, 2026

'FORM Z'
(See sub- rule (11(d-1)) of rule 107)
Possession Notice for Immovable Property

Whereas the undersigned being the **Recovery Officer Mr. Ajit Arun Ghodake, Nagar Nagari Sahakari Patsantha Marya. Hadapsar,** of the Pune District under the Maharashtra Co-operative Societies Rules, 1961 **issued a demand notice dated 11/08/2025** calling upon the judgement debtor.

Mr. Kasabe Ram Sambhaji to repay the amount mentioned in the notice being **Rs. 11,05,929/- (In words- Rupees Eleven Lakh Five Thousand Nine Hundred Twenty Nine Only)** with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment **dated 01/09/2025** and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under rule 107(11)(D)1 of Maharashtra Co-operative Societies Rules, 1961 **on this day of 15/06/2026.**

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Nagar Nagari Sahakari Patsantha Marya. Hadapsar,** for an amount **Rs. 11,05,929/- A' and further interest plus charges thereon.**

:- Description of the Immovable Property:-

All that piece and parcel of the Property Land bearing **S. No. 215 Old S. No. 174 Hissa No. 6** out of this area **00 H. 00.5(I.e. Half R)** land Property and on there RCC Construction in this Building **Ground Floor Parking Space, First Floor** Construction **area 25 Ft x 15 Ft I.e. 375 Sq. Ft., Second Floor** Construction **area 25 Ft x 15 Ft I.e 375 Sq. Ft., Third Floor** Construction **area 25 Ft x 15 Ft I.e. 375 Sq. Ft., Fourth Floor** Construction **area 25 Ft x 15 Ft I.e. 375 Sq. Ft., Fifth Floor** Construction **area 25 Ft x 15 Ft I.e. 375 Sq. Ft.,** total area **1875 Sq. Ft.** along with Toilet (its that time Grampanchayat Fursungi **Property No. 3/3222 and old Property No. 916)** this property is situated in **Village Fursungi,** Tal. Haveli, Dist-Pune.

Date :- 15/06/2026
Place:- Fursungi

Mr. Ajit Arun Ghodake
Recovery Officer
Nagar Nagari Sahakari
Patsantha Marya. Hadapsar

Copy To, **1. Mr. Kasabe Ram Sambhaji** Add-S. No. 215, Swarajya Colony, Ganganagar, Fursungi, Tal. Haveli, Dist- Pune, **2. Mr. Kharat Amol Suresh** Add- Nr. Mhasoba Temple, Papde Wasti, Dhamalwadi, Fursungi, Tal. Haveli, Dist- Pune, **3. Mr. Landge Mahadu Digambar** Add- PCMC Colony, Building No.8, Room No. 26, Nr. Shri Krushn Temple, Nigadi, Pune-411044.

ANAND RATHI Anand Rathi Global Finance Limited : Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India

Ref No : APPL00008511 | TWENTY FOUR X SEVEN HOLIDAYS PVT. LTD.

POSSESSION NOTICE

Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notice (details specifically mention in table below, hereinafter Demand Notice)** under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the **Borrower(s) (detail specifically mention in table below, hereinafter Borrower (s))** to repay the amount mentioned in the **Demand Notice** together with further and Future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice **(hereinafter Amount Due).**

The **Borrower (s) and Co-borrower (s)** having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.

The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an **Outstanding Amount** (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address : **Twenty Four X Seven Holidays Pvt. Ltd. (Borrower),** 207, Jewel Square, Koregaon Park, Pune, Maharashtra - 411001.

Co-borrower(s) Name Address : **1. Mr. Athar Farooq Purkar, 2. Mr. Mushtak Abdulgafoor Dudule, 3 Mrs. Bahar Mushtak Dudule,** Flat No. A1, 704, Alcon Royce Sn. 19 And 20 Kondhwa Bk, Next To Sobha Ivory, Pune, Maharashtra - 411048, **Asla 81,** 48/5, Dudule Villa, Mahadnaka, Khed, Ratnagiri, Maharashtra- 415709.

Amount Due as per Demand Notice with further interest as applicable Rs.2,22,31,887/- (Rupees Two Crore Twenty Two Lakhs Thirty One Thousand Eight Hundred Eighty Seven Only)	ROI	13.00%
	Principal Outstanding	21,169,521
	EMI Amount Pending	908,074
	Broken Period Interest	61,156
Date of Demand Notice : 15/04/2026	Over Due Interest	79,036
Loan Agreement No : APPL00008511	Legal Charges	4,000
Date of Possession : 22.06.2026	Notice Charges	1,100
	EMI Bounce Charges	9,000
	Total Outstanding	22,231,887

Property Address : 1) Unit No. 207 Admeasuring Area 99.82 Sq Mtrs (Carpet) i.e. 119.78 Sq Mtrs (build-up), 02nd Floor, Jewel Square, Sub Plot No. 8, Koregaon Park, Near Hindustan Petrol Pump, Off Koregaon Road, Survey No. 479 C And 480a/1, CTS No. 15/A, 15/7, 15/8, 15/9, Ghorpadi, Pune, Maharashtra- 411001.
2) Office No. 15, 03rd Floor, Admeasuring Area 625.19 Sq Ft. Gold Wings, Final Plot No. 543, Near Ayush Motors Yamaha Showroom, Off. Narveer Tanaji Malusare Road, Survey No. 118/A, Parvati, Pune, Maharashtra- 411030.

Date : 22.06.2026
Place : Pune

Anand Rathi Global Finance Limited
Authorised Officer

ADVERTISEMENT DEPOTS

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