



March 26, 2024

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

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager, Department of Corporate Services

<u>Subject: -</u> Trading window closure

Dear Sir/Madam,

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

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited, we wish to inform that the trading window of the Company will be closed from April 1, 2024, till the completion of 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024.

The date of Board meeting will be intimated in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Digitally signed by Sneha Prashant Padve Date: 2024.03.26 Padve 13:40:18 +05'30'

ASOFT LIMIT

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