September 29, 2022

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: - Trading window closure

Dear Sir/Madam,

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 October 1, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter and half-year ended September 30, 2022.

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 Prashant Padve
Company Secretary & Compliance Officer

Digitally signed by
Sneha Prashant Padve
Date: 2022.09.29 13:10:36 +05'30'

Birlasoft Limited
Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com
CIN: L72200PN1990PLC059594