

December 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID: BSOF**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: BSOF**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 of Conduct for Prevention of Insider Trading in Securities of Birlasoft Limited, we wish to inform that the trading window of the Company will be closed from January 1, 2026, till the completion of 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2025.

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
t Padve

Digitally signed
by Sneha
Prashant Padve
Date:
2025.12.24
14:25:10 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | contactus@birlasoft.com | www.birlasoft.com

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