

July 31, 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: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 7, 2025, *inter alia* to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2025.

Further, as intimated vide our letter dated June 25, 2025, the 'Trading Window' for trading in the equity shares of the Company, has been closed from July 1, 2025 till the completion of 48 hours after the declaration of Financial Results for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha

Prashant

Padve

Sneha Padve

Company Secretary & Compliance Officer

Membership No.: ACS 9678

Digitally signed
by Sneha
Prashant Padve
Date: 2025.07.31
17:12:54 +05'30'



Birlasoft Limited

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CIN: L72200PN1990PLC059594