

January 20, 2026

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 Wednesday, January 28, 2026, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2025.

Further, as intimated vide our letter dated December 24, 2025, the 'Trading Window' for trading in the equity shares of the Company, has been closed from January 1, 2026 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**
Sneha
Prashant Padve
Digitally signed
by Sneha
Prashant Padve
Date:
2026.01.20
17:29:46 +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

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