

October 29, 2025

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

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

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, November 6, 2025, *inter alia* to consider and approve:

- a) the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter and half-year ended September 30, 2025; and
- b) declaration of interim dividend for the financial year 2025-26.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed November 14, 2025, as the Record Date for the purpose of payment of Interim Dividend, if declared by the Board of Directors in their meeting scheduled to be held on November 6, 2025.

Further, as intimated vide our letter dated September 24, 2025, the 'Trading Window' for trading in the equity shares of the Company, has been closed from September 26, 2025 till the completion of 48 hours after the declaration of Financial Results for the quarter and half-year ended September 30, 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: 2025.10.29
17:18:36 +05'30'



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

Birlasoft Limited

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

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