CKA Birla Group

birlasoft

October 20, 2026

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: 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 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2026, *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, 2026; and

b) declaration of interim dividend for the financial year 2026-27.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed November 5, 2026, 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 October 28, 2026.

Further, as intimated vide our letter dated September 24, 2026, the 'Trading Window' for trading in the equity shares of the Company, has been closed from October 1, 2026 till the completion of 48 hours after the declaration of Financial Results for the quarter and half-year ended September 30, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**
Sneha Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2026.10.20 16:23:00 +05'30'

BIRLASOFT LIMITED

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