July 3, 2021

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:** - Newspaper Publication titled “Notice of the Thirtieth Annual General Meeting and e-voting information”.

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled “Notice of the Thirtieth Annual General Meeting and e-voting information”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Padve  
Company Secretary & Compliance Officer

**Encl.:**- As mentioned above.
Notice is hereby given that the Thirtieth Annual General Meeting ("the AGM") of Birlasoft Limited will be held on Wednesday, July 27, 2021, at 06:00 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the business as set out in the AGM Notice, at compliance with the relevant provisions contained in the Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ("the SEBI Circulars"). The Board has decided to conduct the AGM in compliance with the provisions of the Act, 1956, and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SERI (LODR) Regulations, 2015")


The Company has engaged the services of NSDL as the electronic agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting as well as e-voting at the AGM.

The Board has appointed Mr. Jayavant Bhave - Proprietor of J. B. Bhave & Co, Practising Company Secretaries (Membership No. 3411, Member of Company Secretaries in India (CSI) Limited), as the Nominee Director, for the purpose of conducting the AGM in accordance with the provisions of the Act, 1956, and the SEBI (LODR) Regulations, 2015, for a period of 4 years, from the close of business on the date of the AGM.

In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 166 (2) of the Act, 1956, will not be available for the AGM.

In order to receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details on or before Tuesday, July 27, 2021.


1. NOTICE is hereby given that the Thirtieth Annual General Meeting ("the AGM") of Birlasoft Limited will be held on Wednesday, July 27, 2021, at 06:00 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the business as set out in the AGM Notice, at compliance with the relevant provisions contained in the Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ("the SEBI Circulars"). The Board has decided to conduct the AGM in compliance with the provisions of the Act, 1956, and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")


2. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

a) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as the Custodian Owner, will be entitled to attend the AGM through a VC/OAVM facility.

b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and a voting during the AGM: Wednesday, July 21, 2021.

c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: Friday, July 16, 2021.

d) Date and time of commencement of remote e-voting: Saturday, July 24, 2021, at 09:00 a.m. (IST).

e) Date and time of commencement of e-voting at the AGM: Thursday, July 29, 2021, at 04:00 p.m. (IST).

3. In order to receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details on or before Tuesday, July 27, 2021.

4. The Board has appointed Mr. Jayavant Bhave - Proprietor of J. B. Bhave & Co, Practising Company Secretaries (Membership No. 3411, Member of Company Secretaries in India (CSI) Limited), as the Nominee Director, for the purpose of conducting the AGM in accordance with the provisions of the Act, 1956, and the SEBI (LODR) Regulations, 2015, for a period of 4 years, from the close of business on the date of the AGM.

5. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

a) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mails: Friday, July 2, 2021.

b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and a voting during the AGM: Wednesday, July 21, 2021.

c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: Friday, July 16, 2021.

d) Date and time of commencement of remote e-voting: Saturday, July 24, 2021, at 09:00 a.m. (IST).

6. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

a) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as the Custodian Owner, will be entitled to attend the AGM through a VC/OAVM facility.

b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and a voting during the AGM: Wednesday, July 21, 2021.

c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: Friday, July 16, 2021.

d) Date and time of commencement of remote e-voting: Saturday, July 24, 2021, at 09:00 a.m. (IST).

7. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the income-tax Act, 1961. To enable the Company to deduct TDS, the members are required to furnish such documents on the portal of NSDL and to furnish such other documents on the website of the Company at https://www.evoting.nsdl.com, https://www.evoting.nseindia.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited ("NSE") at https://www.evoting.nseindia.com, and https://www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

8. Members can register their a-mail IDs and Permanent Account Number ("PAN") as per the below process:

a) Members holding shares in physical form: please provide the following details of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar Card (self-attested scanned copy of Aadhaar Card).

b) Members holding shares in dematerialized form: please provide PLED-CID (16 digit PLED + CID or 16 digit beneficial identity), ID proof (self-attested scanned copy of any of the following documents - Identity Card, Driving License, Passport, Bank Account Details, Voter ID), mandate details.

9. In order to receive dividends electronically in timely manner, members are requested to register/update their complete bank details:

a) with their respective DPs with whom they maintain their demat accounts if shares are held in dematerialized form by them;

b) In case shares are held in demat form, please provide DPID-CLID (16 digit DPID + CL ID or 16 digit beneficiary ID).

c) If the holder of the certificate is a minor, details of the holder's legal guardian/parent shall be provided.
Notice of the Thirty-First Annual General Meeting and Voting Information

1. NOTICE is hereby given that the Thirty-First Annual General Meeting ("the AGM") of Birlasoft Limited will be held on Wednesday, July 21, 2021, at 09:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the business as set out in the AGM Notice, in compliance with the requirements of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"). Without prejudice to the voting rights of members, this Notice is given hereunder:

2. The Company has engaged the services of NSDL as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting to its members, to exercise their rights through the remote e-voting e-voting at the AGM.

3. The Company has provided the services of NSDL as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting to its members, to exercise their rights through the remote e-voting e-voting at the AGM.

4. The AGM Notice and the Annual Report for the financial year ended March 31, 2021, are available on the Company’s website at www.birlasoft.com. The AGM Notice is also available at the designated e-mail ID: evoting@nsdlco.in or at telephone nos.: 1800 1020 990 and 1800 2244 30. To receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details.

5. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting to its members, to exercise their rights through the remote e-voting e-voting at the AGM.

6. The AGM Notice and the Annual Report for the financial year ended March 31, 2021, are available on the Company’s website at www.birlasoft.com. The AGM Notice is also available at the designated e-mail ID: evoting@nsdlco.in or at telephone nos.: 1800 1020 990 and 1800 2244 30. To receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details.

7. The AGM Notice and the Annual Report for the financial year ended March 31, 2021, are available on the Company’s website at www.birlasoft.com. The AGM Notice is also available at the designated e-mail ID: evoting@nsdlco.in or at telephone nos.: 1800 1020 990 and 1800 2244 30. To receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details.

8. Members can register their e-mail IDs and Permanent Account Number ("PAN") as per the below process:

   a) In case shares are held in physical form, please provide Folio No., name of member, scanned copy of the share certificate (front and back), PAN (self-affirmed scanned copy of PAN card), Aadhaar (self-affirmed scanned copy of Aadhaar card) or other proof of identity as may be prescribed in terms of the Act.

   b) If shares are held in dematerialized form, please provide Folio No., name of member, scanned copy of the share certificate (front and back), PAN (self-affirmed scanned copy of PAN card), Aadhaar (self-affirmed scanned copy of Aadhaar card) or other proof of identity as may be prescribed in terms of the Act.

9. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates under the Income-tax Act, 1961. To enable the Company to deduct TDS as per the provisions of the Act, members are requested to furnish their permanent account number (PAN) along with the required documentation to the Company before or during the AGM.

10. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Wednesday, July 21, 2021, may obtain the User ID and Password by verifying and submitting the requisite documents, and

11. A detailed communication with respect to the matters mentioned in Sr. Nos. 9 & 10 above. is already sent to the members on Wednesday, June 23, 2021, whose e-mail IDs are registered with the RTA and published in the Shareholding Pattern of the Company on its website www.birlasoft.com. The AGM Notice is also available at the designated e-mail ID: evoting@nsdlco.in or at telephone nos.: 1800 1020 990 and 1800 2244 30. To receive dividend/s electronically in timely manner, members are requested to register/update their complete bank details.

For Birlasoft Limited

Place: Pune
Date: July 2, 2021

Company Secretary & Compliance Officer

Shubha Padale
Enterprise to the Power of Digital™