July 27, 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: Proceedings of the 35th Annual General Meeting ("AGM") of Birlasoft Limited ("the Company").

Dear Sir / Madam,

We wish to inform that the 35th AGM of the Company was held today, i.e., July 27, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated May 6, 2026, was transacted. Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the AGM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha Prashant Padve

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BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Encl.: As mentioned above.

Summary of proceedings of the 35th Annual General Meeting of Birlasoft Limited

The 35th Annual General Meeting ("AGM") of Birlasoft Limited ("the Company") was held on Monday, July 27, 2026, at 2.30 pm IST, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057, India.

The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1	Mrs. Amita Birla – Chairman & Non-Executive Director	New Delhi
2	Mr. Chandrakant Birla - Non-Executive Director & Chairman of the Stakeholders Relationship Committee	New Delhi
3	Mr. Ananth Sankaranarayanan - Independent Director & Chairman of Nomination & Remuneration Committee	Bengaluru
4	Ms. Satyavati Berera - Independent Director & Chairperson of the Audit Committee	New Delhi
5	Ms. Nidhi Killawala – Independent Director	New Delhi
6	Mr. Manish Choksi – Independent Director & Chairman of Risk Management Committee	New Delhi
7	Mr. Angan Guha – Chief Executive Officer ("CEO") & Managing Director	New Delhi

In attendance

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Chandrasekar Thyagarajan – Chief Financial Officer	New Delhi
2	Ms. Sneha Padve – Company Secretary	New Delhi
3	Mr. Abhinandan Singh – Head-Investor Relations	New Delhi
4	Mr. Sumit Agrawal & Mr. Sandesh Agrawal – Representatives, S R B C & Co LLP, Statutory Auditor	New Delhi
5	Ms. Snehal Kulkarni - Representative, Dr. K. R. Chandratre, Secretarial Auditor	Pune
6	Mr. Jayavant B. Bhave – Scrutinizer	Pune

Quorum of the Meeting

A total of 57 members attended the meeting.

Chairman

Mrs. Amita Birla, Chairman & Non-Executive Director, chaired the meeting.

Proceedings

Ms. Sneha Padve, Company Secretary, welcomed the members of the Company and briefed them about the process to participate in the meeting. She informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. It was further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-voting.

Mrs. Amita Birla ("the Chairman") chaired the meeting and welcomed the members to the 35th AGM of the Company and introduced the Directors who were physically present at the AGM along with her. The Chairman requested Mr. Ananth Sankaranarayanan, Independent Director, who joined the AGM through VC, to introduce himself. Mr. Ananth Sankaranarayanan, Independent Director & Chairman of Nomination & Remuneration Committee introduced himself and confirmed his presence at the AGM. The Chairman also acknowledged the attendance of representatives of S R B C & Co LLP, the Statutory Auditor of the Company, the representative of Dr. K. R. Chandratre, the Secretarial Auditor and Mr. Jayavant B. Bhave, Practising Company Secretary as the Scrutinizer for the meeting. The requisite quorum being present as per statutory requirements, she called the meeting to order.

Thereafter, the Chairman delivered her speech and then invited Mr. Angan Guha - CEO & Managing Director of the Company to address the Members.

With the permission of the Members present, the Notice of AGM and Annual Report were taken as read. The Chairman stated that the Statutory Auditor's report had no qualifications, reservations, adverse remarks or disclaimers. All the resolutions were taken up by the Chairman except for Resolution No. 4 as mentioned in the table below, which was taken up by Ms. Satyavati Berera.

The following items were transacted at the AGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Adoption of the audited Financial Statements – Standalone	Ordinary
2	Adoption of audited Financial Statements – Consolidated	Ordinary
3	Confirmation of interim dividend and declaration of final dividend	Ordinary
4	Re-appointment of Chandrakant Birla as a Director liable to retire by rotation	Ordinary

Thereafter, the Chairman requested the shareholders who had not voted already to vote during the AGM and the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were appropriately addressed.

It was further informed that Mr. Jayavant Bhave, Proprietor - J. B. Bhave & Co., Company Secretaries (Membership No. – F4266), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The Chairman authorized Mr. Angan Guha, CEO & Managing Director, Mr. Chandrasekar Thyagarajan, Chief Financial Officer and Ms. Sneha Padve, Company Secretary, severally to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents, declare the result and submit the same to the Stock Exchanges within prescribed timelines. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting, i.e. Monday, July 27, 2026.

The Chairman thanked the Members, the Directors and Auditors present at the meeting for their participation.

The AGM remained open for 15 minutes for e-voting and concluded at 3.28 pm IST [including time allowed for e-voting at the AGM].

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha Prashant Padve

Digitally signed by Sneha Prashant Padve
Date: 2026.07.27 21:08:48 +05'30'

BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678