

August 14, 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: -** Schedule of Analyst/Institutional Investor Meetings.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Company is participating in investor meetings at the following investor conferences, detailed below:

| Date & time              | Event   | Venue & Mode                 | Nature of Meeting |
|--------------------------|---|------------------------------|-------------------|
| August 20, 2025<br>10 am | Equirus Annual India Conference'25            | Mumbai<br>(Physical meeting) | Group Meeting     |
| August 21, 2025<br>2 pm  | Antique's "Build India, New India" Conference | Mumbai<br>(Physical meeting) | Group Meeting     |

Note:

- 1) Date/time of aforesaid meeting is subject to change due to exigencies on the part of Investor(s)/Company.
- 2) No Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Birlasoft Limited

Sneha  
Prashant  
PadveDigitally signed by  
Sneha Prashant Padve  
Date: 2025.08.14  
14:24:14 +05'30'Sneha Padve  
Company Secretary & Compliance Officer  
Membership No.: ACS 9678**Birlasoft Limited**

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

Tel: +91 20 6652 5000 | contactus@birlasoft.com | www.birlasoft.com

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