November 3, 2023

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: - Schedule of Analyst/Institutional Investor Meeting

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform that the Company is participating in investor meeting at the following investor conference, detailed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Conference / Roadshow</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 8, 2023</td>
<td>Anand Rathi Annual Conference</td>
<td>Mumbai</td>
</tr>
<tr>
<td>02:00 p.m.</td>
<td></td>
<td></td>
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</tbody>
</table>

Note:

1) Date 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2) No Unpublished Price Sensitive Information will be shared during the meeting.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 Padve
Company Secretary & Compliance Officer