June 25, 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 “Thirtieth Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means facility, Record Date, Cut-off Date and Final Dividend information”.

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled “Thirtieth Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means facility, Record Date, Cut-off Date and Final Dividend 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.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Padve  
Company Secretary & Compliance Officer

Encl:- As mentioned above.
Thirtieth Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means facility.

Record Date, Cut-off Date and Final Dividend information

1. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons in several places in the country and pursuant to General Circular Nos. 14/2020 dated April 2, 2020 ( daher amended and supplemented) and General Circular No. 14/2020 dated April 9, 2020, the Board of Directors at their meeting held on Friday, May 21, 2021, have recommended a final dividend.

2. Recently, Section 206AB has been introduced by the Finance Act, 2021, whereby TDS will be higher of the following:

i. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons in several places in the country and pursuant to General Circular Nos. 14/2020 dated April 2, 2020 ( whence amended and supplemented) and General Circular No. 14/2020 dated April 9, 2020, the Board of Directors at their meeting held on Friday, May 21, 2021, have recommended a final dividend, as recommended by the Board, if approved at the ensuing AGM. will be paid to the members holding shares of

3. Members may note that the Board of Directors at their meeting held on June 15, 2021, has approved a final dividend, i.e. the final dividend I.e. Friday, July 16, 2021.

4. The Cut-off Date for determining the eligibility of members for voting through remote e-voting at the AGM is Wednesday, July 21, 2021. Any person who becomes a member of the Company after the dispatch of notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at avoting@nsdl.co.in, to cast his/her vote. The detailed procedure for obtaining login ID and password and exercising e-voting is provided in the notice of the AGM. It is further informed that, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Wednesday, July 21, 2021 only, shall be entitled to the facility of participation at the AGM.

5. Members may note that the Board of Directors at their meeting held on Friday, May 21, 2021, have recommended a final dividend of 7.50% (i.e. 75% per share having nominal value of Rs.12/- each, for the financial year ended March 31, 2021. The final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the members holding shares at the Cut-off Date, i.e. Wednesday, July 21, 2021. Any person who becomes a member of the Company after the dispatch of notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at avoting@nsdl.co.in, to cast his/her vote. The detailed procedure for obtaining login ID and password and exercising e-voting is provided in the notice of the AGM. It is further informed that, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Wednesday, July 21, 2021 only, shall be entitled to the facility of participation at the AGM.

6. Members may note that the Board of Directors at their meeting held on Friday, May 21, 2021, have recommended a final dividend of 7.50% (i.e. 75% per share having nominal value of Rs.12/- each, for the financial year ended March 31, 2021. The final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the members holding shares at the Cut-off Date, i.e. Wednesday, July 21, 2021. Any person who becomes a member of the Company after the dispatch of notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at avoting@nsdl.co.in, to cast his/her vote. The detailed procedure for obtaining login ID and password and exercising e-voting is provided in the notice of the AGM. It is further informed that, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Wednesday, July 21, 2021 only, shall be entitled to the facility of participation at the AGM.

7. The Cut-off Date for determining the eligibility of members for voting through remote e-voting at the AGM is Wednesday, July 21, 2021. Any person who becomes a member of the Company after the dispatch of notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at avoting@nsdl.co.in, to cast his/hers vote. The detailed procedure for obtaining login ID and password and exercising e-voting is provided in the notice of the AGM. It is further informed that, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Wednesday, July 21, 2021 only, shall be entitled to the facility of participation at the AGM.
6. Members may note that the Board of Directors at their meeting held on Friday, May 21, 2021, have recommended a final
9. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number,
5. The Cut-off Date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is
10. A detailed communication with respect to the matters mentioned in Sr. Nos. 7, 8 & 9 above, is already sent to the members on
7. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required
4. Members can register their e-mail IDs and Permanent Account Number (“PAN”) as per the below process:
3. Members can register their e-mail IDs in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by them.
1. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing requirement of
to the India Income Tax authorities. The Company would solely rely on the information available on the Income Tax
31, 2021. The final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the members holding shares of
for the financial year ended March 31, 2021. The
10. Members may note that the AGM Notice and the Annual Report 2020-2021 will also be available on the Company’s website at
PAN, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and in physical form, respectively, and on the website of National Securities Depository Limited (“NSDL”) at

Thirtieth Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means facility.

1. Record Date, Cut-off Date and Final Dividend Information

Birlasoft Limited
Registered Office: 35 & 36, Raja Gandhi Infotech Park, Phase - I, MIDC, Hinjewadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the
to the India Income Tax authorities. The Company would solely rely on the information available on the Income Tax

8. Members may note that the AGM Notice and the Annual Report 2020-2021 will also be available on the Company’s website at

Birlasoft Limited
Enterprise to the Power of Digital™
Enterprise to the Power of Digital™

birlasoft

Rena, 4v 7, 2029
family: set
R. 43 99 ee.timpar virflq 9139911x, ff gftt3Tfi mit/It (7F301 .31R) 1,441Trf, 3094, riiG.iichcf qe , iiacft 3101 t,41,44'gif 37933g

90.01

cce

31110 cifac1/ 3404 4531419. citief 01144191 01944,110 9413131 11 -$11F4FT 419O0419 311FF11 Nc-Ilcild 45. 90 954 314. F3 0141

C .4.1 11 411041.1 NOGfILILA 431 " R•114ilf , 4-1714, " ) oil l ai eff

x9101459 f

cce

Turr nn amg -81 4, -9Q 'fp:WA aim/r4 fkwg 3101 4suuri 3r4 Tema 301 ,3419 3RFA TNT .aitfT

1111 l'~tlt4wfadt

119 011444 4 ,L4 ovein 3l1 13rfff c httos://viww.birlasotLcom/companWinvestors/policies-reports-filinos 4'4 M -6414 7 1.

311TNTET3TRVT9 7011714: arggler e9 .914

3117FFIT

- 4 0 ftp 311 ea. Tuto TTITTit zrrt T -4 RIO   two 31101 3030-39 WI clif$0 31 9131 ciN-flx) Ftmera

3137FFIT

x9101459 f

Fre791 ,4 ti41rIGI4t ft -441004M 11 41 44, mac ' 474, 1434149T, 4-4F 3140, 41 -41Z31 447,14,  -1144sm, ataR arfa Oat am,

Wlicilef TOM P. 40,000/- 411 91311113 war 111 11 1 mamma matr4r azaro 9r -gi aft tisw  ev il x41111 t -ama

Wwibwww.birlasoft.comicompanwinvestorsiporicies-reports-filing*. 47 44FILI

\[92x85]\text{\textbf{birlasoft}}\]

Enterprise to the Power of Digital™

birlasoft

Rena, 4v 7, 2029
family: set
R. 43 99 ee.timpar virflq 9139911x, ff gftt3Tfi mit/It (7F301 .31R) 1,441Trf, 3094, riiG.iichcf qe , iiacft 3101 t,41,44'gif 37933g

90.01

31110 cifac1/ 3404 4531419. citief 01144191 01944,110 9413131 11 -$11F4FT 419O0419 311FF11 Nc-Ilcild 45. 90 954 314. F3 0141

C .4.1 11 411041.1 NOGfILILA 431 " R•114ilf , 4-1714, " ) oil l ai eff

x9101459 f

cc

Turr nn amg -81 4, -9Q 'fp:WA aim/r4 fkwg 3101 4suuri 3r4 Tema 301 ,3419 3RFA TNT .aitfT

1111 l'~tlt4wfadt

119 011444 4 ,L4 ovein 3l1 13rfff c httos://viww.birlasotLcom/companWinvestors/policies-reports-filinos 4'4 M -6414 7 1.

311TNTET3TRVT9 7011714: arggler e9 .914

3117FFIT

- 4 0 ftp 311 ea. Tuto TTITTit zrrt T -4 RIO   two 31101 3030-39 WI clif$0 31 9131 ciN-flx) Ftmera

3137FFIT

x9101459 f

Fre791 ,4 ti41rIGI4t ft -441004M 11 41 44, mac ' 474, 1434149T, 4-4F 3140, 41 -41Z31 447,14,  -1144sm, ataR arfa Oat am,

Wwibwww.birlasoft.comicompanwinvestorsiporicies-reports-filing*. 47 44FILI

\[92x85\]