

April 18, 2024

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: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024, *inter alia*:

1. to consider and approve the audited financial results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2024; and
2. to consider and recommend final dividend, if any, subject to the declaration of the same by the members of the Company at the ensuing Annual General Meeting.

Further, as intimated vide our letter dated March 26, 2024, the 'Trading Window' for trading in the equity shares of the Company, has been closed from April 1, 2024 till the completion of 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve
Digitally signed
by Sneha
Prashant Padve
Date: 2024.04.18
16:56:18 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No.: ACS 9678

Birlasoft Limited

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

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