

July 25, 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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Allotment of Equity Shares under Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, approved allotment of 2,20,923 equity shares of face value of Rs. 2/- each, on July 25, 2024, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Birlasoft Share Incentive Plan-2019	65,250
Birlasoft Share Incentive Plan-2022	1,55,673

With this allotment, the paid-up capital of the Company has increased to Rs.552,601,688/- divided into 276,300,844 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2024.07.25
13:01:36 +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

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

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