

April 30, 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: - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of audited consolidated financial results for the quarter and year ended 31 March 2024”, 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
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2024.04.30
17:27:53 +05'30'



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

Encl.:- As mentioned above.

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

CIN: L72200PN1990PLC059594

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CK BIRLA GROUP

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Challenge
The Norm



EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31 March 2024 (Audited)	31 March 2024 (Audited)	31 March 2023 (Audited)
1	Sales / Income from operations	13,625.48	52,781.45	12,263.88
2	Net profit for the period (before tax, exceptional and extraordinary item)	2,422.17	8,347.59	1,397.22
3	Net profit for the period before tax (after exceptional and extraordinary item)	2,422.17	8,347.59	1,397.22
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,800.84	6,237.60	1,121.68
5	Other comprehensive income (net of tax)	(64.23)	243.90	94.98
6	Total comprehensive income for the period	1,736.61	6,481.50	1,216.66
7	Equity share capital	551.87	551.87	549.74
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	6.48	22.54	4.07
	Diluted	6.39	22.25	4.02

Notes:

- The above audited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 29 April 2024. These audited consolidated financial results are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have audited the above consolidated financial results of the Company for the year ended 31 March 2024. An unmodified opinion has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31 March 2024 (Audited)	31 March 2024 (Audited)	31 March 2023 (Audited)
a	Revenue	6,820.30	26,445.27	6,244.43
b	Profit before tax	941.98	3,962.43	341.12
c	Net profit for the period	689.11	2,987.39	260.57
d	Other comprehensive income/(losses)	(41.21)	8.40	156.07
e	Total comprehensive income	647.90	2,995.79	416.64

- The figures for quarter ended 31 March 2024 and 31 March 2023, are arrived at, as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
- The Board of Directors have recommended final dividend of ₹ 4/- per equity share of face value of ₹ 2/- each. The payment of dividend is subject to the approval of the Members at the ensuing Annual General Meeting of the Company. The Company has paid an interim dividend of ₹ 2.5/- per equity share of face value of ₹ 2/- each during the quarter ended 31 December 2023.
- The Company received whistle blower allegations in September 2023 and February 2024 alleging improper conducts of certain employees. The Management is taking steps to understand and assess these allegations. Pending final outcome thereof no adjustment to the financial results statements have been identified till the reporting date.
- Previous period's figures have been regrouped / reclassified wherever necessary to conform with the current period's classification / disclosure.
- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended 31 March 2024, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at www.birlasoft.com.

On behalf of the Board of Directors
For Birlasoft Limited

Angan Guha
CEO & Managing Director
DIN: 09791436

Place : New Delhi
Date : 29 April 2024

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