

October 22, 2022

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 unaudited consolidated financial results for the quarter and half year ended September 30, 2022”, 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:
2022.10.22
11:09:21 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

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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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		September 30, 2022 (Unaudited)	September 30, 2022 (Unaudited)	September 30, 2021 (Unaudited)
1	Sales / Income from operations	11,920.77	23,464.89	10,116.87
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,471.56	3,095.31	1,383.39
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,471.56	3,095.31	1,382.02
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,150.54	2,357.77	1,031.32
5	Other comprehensive income (net of tax)	292.22	589.72	(31.41)
6	Total comprehensive income for the period	1,442.76	2,947.49	999.91
7	Equity share capital	544.41	544.41	555.30
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	4.12	8.41	3.71
	Diluted	4.08	8.33	3.63

Notes:

- The above unaudited 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 21 October 2022. These unaudited consolidated financial statements 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 conducted a limited review of the above consolidated financial results of the Company for the quarter and half year ended 30 September 2022. An unmodified review report has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		September 30, 2022 (Unaudited)	September 30, 2022 (Unaudited)	September 30, 2021 (Unaudited)
a	Revenue	6,123.90	11,758.27	5,098.59
b	Profit before tax	663.01	1,690.92	1,109.59
c	Net profit for the period	500.63	1,270.73	820.22
d	Other comprehensive income/(losses)	(4.05)	(168.53)	27.49
e	Total comprehensive income	496.58	1,102.20	847.71

- The Board of Directors at its meeting held on 23 May 2022, approved a proposal to buy-back upto 7,800,000 fully paid equity shares of ₹ 2/- each of the Company for an aggregate amount not exceeding ₹ 3,900 million being 2.79% of the total paid up equity share capital at ₹ 500/- per equity share, on a proportionate basis through the tender offer route using the Stock Exchange mechanism ('Buyback'). Subsequently, the members of the Company approved the Buyback through postal ballot by e-voting on 30 June 2022. Letter of Offer was sent to eligible members holding shares as on the record date i.e. 15 July 2022. The tendering period for the Buyback was concluded on 26 August 2022. The Company bought back 7,800,000 equity shares out of the shares that were tendered by eligible shareholders and extinguished the equity shares on 6 September 2022. Capital redemption reserve was created to the extent of share capital extinguished (₹15.6 million). The premium on buyback of ₹ 3,884.4 million was utilised from securities premium reserve.
- The Board of Directors declared an interim dividend of ₹ 1.50/- per equity share of face value of ₹ 2/- each. The record date for determining the entitlement of the members for interim dividend is Wednesday, 2 November 2022. The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source at rates prescribed in the Income-tax Act, 1961. A detailed communication in this respect is being sent separately to the members, whose e-mail IDs are registered with the RTA/Depository Participants, to furnish prescribed documentation on the portal of Registrar and Transfer Agent on or before Wednesday, 2 November 2022 (06:00 p.m. IST) and such communication will also be made available on the Company's website at <https://www.birlasoft.com/company/investors/policies-reports-filings>.
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On behalf of the Board of Directors
For Birlasoft Limited

Dharmander Kapoor
CEO & Managing Director
DIN: 08443715

Place : Noida
Date : October 21, 2022

Birlasoft Limited

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₹ in million (except per share data)

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On behalf of the Board of Directors
For Birlasoft Limited

Dharmander Kapoor
CEO & Managing Director
DIN: 08443715

Place : Noida
Date : October 21, 2022



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