

May 18, 2022

Dear Sir / Madam,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange Of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Script ID: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Sub: Prior intimation of the meeting of the board of directors in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In continuation to the intimation made by Birlasoft Limited (“Company”) dated May 16, 2022, about the meeting of the Board of Directors of the Company being scheduled to be held on May 23, 2022 and in accordance with the Regulations 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, at the aforesaid meeting, the Board of Directors will also be considering a proposal of buyback of equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws (“Buyback Proposal”). The outcome of the Board meeting will be communicated to the stock exchanges soon after conclusion of the Board meeting on May 23, 2022.

Further, as intimated vide our letter dated March 30, 2022, pursuant to the Company’s Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the Company’s designated persons and their immediate relatives has been closed from April 01, 2022 and shall remain closed till 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2022. The trading window shall be deemed to be closed in respect of the Buyback Proposal as well, in accordance with applicable laws.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited