CK BIRLA GROUP

birlasoft

July 1, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip ID: BSOFT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Record date for buyback of equity shares

Dear Sir/Madam,

This is in continuation to the intimations made by Birlasoft Limited ("Company"), regarding approval of the Board of Directors and of the members of the Company for buyback of upto 7,800,000 fully paid equity shares of Rs. 2/- each of the Company, vide letters dated May 23, 2022 and July 1, 2022.

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 9(i) of Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, we wish to inform you that the Company has fixed **Friday, July 15, 2022 as the Record Date** for the purpose of determining the entitlement and names of equity shareholders who are eligible to participate in the buyback.

This is for your information and records and is also being made available on the Company's website at www.birlasoft.com.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited - Registrar and Transfer Agent