

March 13, 2025

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: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”]

Dear Sir/Madam,

This is to inform that the Company has received communication for imposition of penalty from Income Tax Department, Pune.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended) are as below:

Sr. No	Particulars	Remarks
1	Name of the Authority	Income Tax Department, Pune
2	Nature and details of action(s) taken, initiated or order(s) passed	Order passed/ action taken. Penalty - INR 4,094,363/-
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 13, 2025.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Penalty of INR 4,094,363/- levied under section 270A of Income-tax Act for under-reporting of income.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will take an appropriate legal course of action in consultation with its advisors. There is no material impact on financials, operations or other activities of the Company.

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

This is for your information and records.

This will also be hosted on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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

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