

February 27, 2026

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 a Notice from the Department of the Treasury, Internal Revenue Service, USA, regarding imposition of a penalty on the Company’s US Branch.

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	Department of the Treasury, Internal Revenue Service, USA.
2	Nature and details of action(s) taken, initiated or order(s) passed	Action taken - Penalty of USD 25,000 levied.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 26, 2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Failure to provide information with respect to the US Branch of the Company for FY 2024-25. However, the Company has already filed the forms and provided the required information.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of filing an application for revocation of the penalty. 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

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CIN: L72200PN1990PLC059594

This is for your information and records and 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. A9678