

April 8, 2026

To:  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup>Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**NSE Symbol: BSOFT**

To:  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Code: 532400**

To:  
The Audit Committee of  
Directors  
Birlasoft Limited  
35 & 36, Rajiv Gandhi  
Infotech Park ,  
Phase I, MIDC  
Hinjawadi, Pune 411 057

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011

Further to our declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted on 02.04.2026 (with PAN) we National Engineering Industries Limited hereby declare that we and other promoter namely Central India Industries Limited have not made any encumbrance, directly or indirectly, on the shares of **Birlasoft Limited**, during the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same in record.

Thanking you,

Yours faithfully,  
For National Engineering Industries Limited



Tarun Kumar Kabra  
Company Secretary