

August 10, 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:** BSOF  
**Scrip Code:** 532400

**Symbol:** BSOF  
**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

**Subject:** - Schedule of Analyst/Institutional Investor Meetings.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Company is participating in investor meetings at the investor conferences, as detailed below:

| Date & time             | Event                           | Venue & Mode                 | Nature of Meeting |
|-------------------------|---------------------------------|------------------------------|-------------------|
| August 13, 2026<br>2 pm | Emkay Confluence                | Mumbai<br>(Physical meeting) | Group Meeting     |
| August 14, 2026<br>1 pm | Equirus Annual India Conference | Mumbai<br>(Physical meeting) | Group Meeting     |

Note:

- 1) Date/time of aforesaid meeting is subject to change due to exigencies on the part of Investor(s)/Company.
- 2) No Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Birlasoft Limited



Sneha Padve  
Company Secretary & Compliance Officer  
Membership No.: A9678

**Birlasoft Limited**

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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