

May 21, 2022

**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:** Update on Board Meeting - Consideration of Final Dividend for the financial year 2021-22.

Dear Sir/Madam,

This is in continuation to the intimation made by Birlasoft Limited (“**Company**”) dated May 16, 2022 and May 18, 2022, about the meeting of the Board of Directors of the Company being scheduled to be held on May 23, 2022.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting scheduled to be held on Monday, May 23, 2022, will also consider and recommend dividend, if any, subject to the declaration of the same by the members of the Company at the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve  
**Company Secretary & Compliance Officer**

