

October 15, 2024

**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:** - Allotment of Equity Shares under Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, approved allotment of 2,99,898 equity shares of face value of Rs. 2/- each, on October 15, 2024, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Birlasoft Share Incentive Plan-2019	1,06,700
Birlasoft Share Incentive Plan-2022	1,93,198

With this allotment, the paid-up capital of the Company has increased to Rs. 553,201,484/- divided into 276,600,742 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha  
Prashant  
Padve  
Digitally signed by  
Sneha Prashant  
Padve  
Date: 2024.10.15  
18:34:33 +05'30'



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

**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](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594