CKA Birla Group

birlasoft

November 10, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip ID: BSOFT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: BSOFT
Series: EQ

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 following investor conferences, detailed below:

Date & time	Event	Venue & Mode	Nature of Meeting
November 14, 2025 2 pm	Anand Rathi Annual Flagship Conference	Mumbai (Physical meeting)	Group Meeting
November 21, 2025 1 pm	Kotak Securities Midcap Conference	Mumbai (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2) No Unpublished Price Sensitive Information will be shared during the meeting.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 Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2025.11.10 17:22:14 +05'30'

BIRLASOFT LIMITED

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