CKA Birla Group

birlasoft

November 11, 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: - Newspaper Publication titled "Reminder notice with respect to Special Window for re-lodgment of transfer requests of physical shares".

Dear Sir/Madam,

Pursuant to the SEBI Circular - SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is opened only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 7, 2025 till January 6, 2026.

In view of the same, please find enclosed clippings of the newspaper publication titled "Reminder notice with respect to Special Window for re-lodgment of transfer requests of physical shares", published in today's Financial Express, Indian Express and Loksatta. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2025.11.11 14:12:48 +05'30'

BIRLASOFT LIMITED

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

Encl.:- As mentioned above.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | secretarial@birlasoft.com | **www.birlasoft.com** | CIN: L72200PN1990PLC059594

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Reminder Notice with respect to Special Window for re-lodgment of transfer requests of physical shares

In continuation to our earlier newspaper advertisement published on July 16, 2025 and September 12, 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an **opportunity to re-lodge such transfer requests.**

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 7, 2025 till January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

Birlasoft Limited To, The Company Secretary Birlasoft Limited, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune, Maharashtra, India, 411057 Tel: +91-20-66525000 Email: Secretarial@birlasoft.com	**MUFG Intime India Private Limited** Unit: Birlasoft Limited Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411001 Tel: +91-20-26161629, 26160084 Email: pune@in.mpms.mufg.com

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For **Birlasoft Limited**

Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Place : Pune
Date : November 10, 2025

Birlasoft Limited

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

Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Place : Pune
Date : November 10, 2025

बिर्लासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज–I, एमआयडीसी, हिंजवडी, पुणे (महा.) – ४११०५७, भारत
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० । **ई–मेल:** secretarial@birlasoft.com । **संकेतस्थळ :** www.birlasoft.com । **सीआयएन:** L72200PN1990PLC059594

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फिजिकल समभागांचे हस्तांतरण करण्यासाठी, फेरनोंदणी करण्याकरिता विशेष सुविधेची स्मरण सूचना

दि. १६ जुलै, २०२५ आणि दि. १२ सप्टेंबर, २०२५ रोजी प्रकाशित झालेल्या आमच्या पूर्वीच्या वर्तमानपत्रातील जाहिरातीचा संदर्भ घेऊन येथे सूचना देण्यात येते की, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (' सेबी ') यांनी त्यांचे परिपत्रक क्र. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक २ जुलै,२०२५ द्वारे, गुंतवणूकदारांनी खरेदी केलेल्या समभागांच्या संदर्भात त्यांच्या हक्कांचे रक्षण करता यावे यासाठी त्यांच्याकडील फिजिकल समभागांचे परिवर्तन करण्यासाठी एक विशेष सुविधा निर्माण केली आहे.

सदर परिपत्रकाच्या अनुसार, ज्या समभागधारकांनी त्यांच्या फिजिकल समभागांचे परिवर्तन करण्यासाठी १ एप्रिल, २०१९ पूर्वी (अशी तारीख, ज्या तारखेला फिजिकल समभागांचे परिवर्तन करण्याची सुविधा बंद करण्यात आली होती) फिजिकल समभागांचे परिवर्तन करण्यासाठी विनंती दाखल केली होती, आणि ज्यांची विनंती नाकारण्यात आली होती किंवा कागदपत्रांमध्ये त्रुटी असल्यामुळे परत पाठवण्यात आली होती त्यांना, अशा प्रकारच्या **परिवर्तनाची विनंती पुन्हा करण्याची संधी देण्यात आली आहे.**

पात्र गुंतवणूकदार यांना त्यांची आधीची विनंती कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट ('आरटीए'), एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (आधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी कंपनी) यांच्याकडे आवश्यक ती कागदपत्रे आणि दुरुस्त केलेल्या त्रुटी या सहा (६) महिन्यांच्या विशेष कालावधीत म्हणजे दि. ७ जुलै २०२५ ते दि. ६ जानेवारी २०२६ दरम्यान पुन्हा दाखल करता येईल. गुंतवणूकदारांना या परिपत्रकाच्या निमित्ताने कळविण्यात येते की, सदर परिपत्रकानुसार जे समभाग परिवर्तनासाठी पुन्हा दाखल करण्यात येतील (आजच्या तारखेला ज्या विनंत्या कंपनी/आरटीए यांच्याकडे अनिर्णित आहेत त्यासह) ते समभाग परिवर्तन–कम–डीमॅट करिता योग्य ती प्रक्रिया पार पाडल्यानंतर फक्त डीमॅट पध्दतीने जारी करण्यात येतील. गुंतवणूकदारांना त्यांची कागदपत्रे कंपनी किंवा आरटीए यांच्याकडे खाली नमूद करण्यात आलेल्या कोणत्याही पत्त्यावर पाठवता येईल.

बिर्लासॉफ्ट लिमिटेड	**एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड**
प्रती, कंपनी सचिव, बिर्लासॉफ्ट लिमिटेड, ३५ आणि ३६, राजीव गांधी इन्फोटेक पार्क, फेज–I, एमआयडीसी, हिंजवडी, पुणे, महाराष्ट्र, भारत – ४११०५७ फोन: +९१– २०– ६६५२५००० ई–मेल: secretarial@birlasoft.com	युनिट : बिर्लासॉफ्ट लिमिटेड ब्लॉक नं. २०२, २ रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ऑफ ढोले पाटील रोड, पुणे – ४११००१ फोन : +९१–२०–२६१६१६२९, २६१६००८४ ई–मेल: pune@in.mpms.mufg.com

आम्ही अशा सर्व गुंतवणूकदारांना प्रोत्साहन देऊ इच्छितो की, अगोदर ज्या गुंतवणूकदारांनी परिवर्तनासाठी विनंती दाखल केलेली होती, परंतु अजूनही ज्यांना परिवर्तित स्वरुपातील समभाग कागदपत्रांत कमतरता असल्यामुळे प्राप्त झालेले नाहीत, त्यांनी या विशेष सुविधेचा लाभ घ्यावा.

बिर्लासॉफ्ट लिमिटेड साठी
सही/–
स्नेहा पाडवे
कंपनी सचिव व अनुपालन अधिकारी
सभासदत्त्व क्र. एसीएस ९६७८

ठिकाण : पुणे
दिनांक : नोव्हेंबर १०, २०२५