CKA Birla Group

birlasoft

November 25, 2026

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 transfer and dematerialization of physical shares".

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Reminder Notice with respect to Special Window for transfer and dematerialization 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: 2026.11.25 17:35:25 +05'30'

BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

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 transfer and dematerialization of physical shares

In continuation to our earlier newspaper advertisements published on February 20, 2026, April 16, 2026, June 11, 2026, August 5, 2026, and September 29, 2026, notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been made available for a period of one year from **February 5, 2026 to February 4, 2027**, for transfer and demat of physical shares which were sold/purchased prior to April 1, 2019, and rejected/returned/not attended to by the Company/its Registrar and Transfer Agent ("RTA"), due to deficiencies in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible investors are encouraged to take advantage of this opportunity by sending the necessary documents to the Company or RTA to any of the addresses given below:

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

For **Birlasoft Limited**
Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Place : Pune
Date : November 24, 2026

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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For **Birlasoft Limited**
Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Place : Pune
Date : November 24, 2026

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 समभागांच्या हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष कक्ष संदर्भात स्मरण सूचना

दि. फेब्रुवारी २०, २०२६, दि. एप्रिल १६, २०२६, दि. जून ११, २०२६, दि. ऑगस्ट ५, २०२६ आणि दि. सप्टेंबर २९, २०२६ रोजी प्रकाशित झालेल्या आमच्या पूर्वीच्या वर्तमानपत्रातील जाहिरातीच्या अनुषंगाने, याद्वारे सूचना देण्यात येत आहे की, दिनांक ३० जानेवारी, २०२६ रोजीच्या सेबी परिपत्रक क्रमांक HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 अन्वये १ एप्रिल, २०१९, पूर्वी विकले/खरेदी केलेले आणि कागदपत्रांमध्ये/प्रक्रियेत/किंवा अन्य कारणांच्या त्रुटींमुळे कंपनी/कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट (''आरटीए'') यांनी नाकारलेले/परत केलेले/दुर्लक्षित केलेले फिजिकल समभाग हस्तांतरित आणि डिमॅट करण्यासाठी **५ फेब्रुवारी, २०२६ ते ४ फेब्रुवारी, २०२७** या एक वर्षाच्या कालावधीसाठी एक विशेष कक्ष उपलब्ध करून देण्यात आला आहे. अशा प्रकारे हस्तांतरित केलेल्या समभाग केवळ डीमॅट पद्धतीने हस्तांतरणकर्त्याकडे अनिवार्यपणे जमा केल्या जातील आणि हस्तांतरण नोंदणीच्या तारखेपासून एक वर्षाच्या कालावधीसाठी लॉक-इन अंतर्गत असतील. असे समभाग सदर लॉक-इन कालावधी दरम्यान हस्तांतरित/धारणाधिकार चिन्हांकित/तारण करता येणार नाहीत.

पात्र गुंतवणूकदारांना खालील पत्त्यांपैकी कोणत्याही पत्त्यावर कंपनी किंवा आरटीएला आवश्यक कागदपत्रे सादर करून या संधीचा लाभ घेण्यास प्रोत्साहित केले जात आहे.

बिर्लासॉफ्ट लिमिटेड	**एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड**
कंपनी सचिव, बिर्लासॉफ्ट लिमिटेड, ३५ आणि ३६, राजीव गांधी इन्फोटेक पार्क, फेज-I, एमआयडीसी, हिंजवडी, पुणे - ४११०५७, महाराष्ट्र, भारत 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: investor.helpdesk@in.mpms.mufg.com

बिर्लासॉफ्ट लिमिटेड साठी
सही/-
स्नेहा पाडवे
कंपनी सचिव व अनुपालन अधिकारी
सभासदत्त्व क्रमांक.: ए९६७८

ठिकाण : पुणे
दिनांक : नोव्हेंबर २४, २०२६