



HYPERSOFT TECHNOLOGIES LIMITED

CIN: L29309TG1983PLC003912

Registered Office: Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg,
Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website: www.hypersoftindia.com **Email:** info@hypersoftindia.com **Ph:** 8143858084

Date: 19th March, 2025

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 539724

Scrip Symbol: HYPERSOFT

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 24th March, 2025, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. Considering the proposal for increasing the Authorised Share Capital of the Company
2. Considering the proposal and to authorise /approve the Preferential Issue of Equity Shares as per the applicable regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
3. To consider any other matter with the permission of the chairman.

Further pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed from 19th March 2025 and shall remain closed till 48 (Forty Eight) hours after the conclusion of the Board Meeting. Therefore, all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Hypersoft Technologies Limited

Manohar Reddy Pandi

Company Secretary & Compliance Officer

M. No. A35524