



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 2nd February 2025

To
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001,
Maharashtra, India.

BSE Scrip Code: **539724**

SUB: Intimation of Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 06th day of February, 2025** at the Registered Office of the Company at **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, *inter- alia***, to

1. Consider the proposal for increasing the Authorised Share Capital of the Company;
2. Consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential Issue, Rights Issue or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law.
3. Alteration of Object clause of the Memorandum of Association of the Company
4. Consider and increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013
5. Fixation of the date of the Extra Ordinary General Meeting for seeking shareholder approval for the above.



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

6. Any other business with the permission of the Chair.

Further the trading window which remained closed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st January, 2025 shall continue to be closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending 31st December, 2024.

The date of the Board Meeting to approve the unaudited financial results of the Company for the quarter ended 31st December, 2024 will be intimated in due course of time.

This is for your information and appropriate dissemination.

Thanking You,

FOR HYPERSOFT TECHNOLOGIES LIMITED

MANOHAR REDDY PANDI
COMPANY SECRETARY & COMPLIANCE OFFICER
M No. A35524