



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400001,
Maharashtra, India.

Date: 8th November 2024

Sub: Intimation of Board Meeting to be held on 13th November 2024 for considering and approving the Un-audited Financial Results for the quarter ended 30th September 2024.

Ref: Scrip Code: 539724, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir,

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 13th day of November, 2024** at **04:30 P.M.** at the registered office of the Company situated at Flat No. 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015, Telangana, India to consider and approve the Un-audited Financial Statements for the quarter ended **30th September 2024**.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code from **1st October 2024** and shall remain closed until 48 hours after the declaration of Financial Results for the quarter ended **30th September 2024**.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For HYPERSOFT TECHNOLOGIES LIMITED

Shilpa Agarwal
Compliance Officer and Company Secretary
Membership No: 37140