

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

Date: 12/03/2025**BSE Security Code: 539724**

Dear Sir/Madam,

Sub: Intimation of submission of Application with the stock exchange for reclassification of Promoters under Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 31A (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has made an application to BSE for reclassification of the following outgoing Promoter and Promoter Group on Wednesday, March 12, 2025:

Sl. No.	Name of promoters seeking reclassification	No. of shares	% of holding
1	Dadabhoy Russi Bhote (Promoter)	0	0%
2	Feroz Russi Bhote (Promoter Group)	0	0%
3	Kashmira Dadabhoy Bhote (Promoter Group)	0	0%
4	Rustam Dadabhoy Bhote (Promoter Group)	0	0%
5	Urmez Feroz Bhote (Promoter Group)	0	0%

This request is in continuation to our following previous submissions in connection with reclassification of Promoter and Promoter Group from “Promoter” category to “Public” Category:

Sl. No.	Event Date	Purpose
1	01/03/2025	Intimation of Reclassification request received from Dadabhoy Russi Bhote (Promoter), Feroz Russi Bhote (Promoter Group), Kashmira Dadabhoy Bhote (Promoter Group), Rustam Dadabhoy Bhote (Promoter Group) and Urmez Feroz Bhote (Promoter Group)
2	06/03/2025	Intimation of Outcome of Board Meeting held for the purpose of considering request for reclassification
3	07/03/2025	Submission of Extract of BM - Reclassification of Promoters

Kindly take the above information to your record.

Thanking You,

Yours faithfully,

For Hypersoft Technologies Limited

Manohar Reddy Pandi
Company Secretary & Compliance Officer
M.No.: A35524