



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

02<sup>nd</sup> September 2024

To

BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001.  
Email : [investors@cdslindia.com](mailto:investors@cdslindia.com)

Dear Sir(s)

**Sub: Intimation of Book closure for the purpose of 41<sup>st</sup> Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 539724**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting scheduled to be held on **Friday, September 27, 2024 at 3:00 PM through video conference (VC) facility or other audio visual means (OAVM).**

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

**For HYPERSOFT TECHNOLOGIES LIMITED**

**(Feroz Russi Bhote)**  
**Managing Director**  
**DIN: 00156590**