



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To,
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001, India

Date: 9th December 2023

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Scrip Code: 539724

With reference to the cited subject, we submit that the Board of Directors, at their meeting held on Saturday, the 9th day of December 2023 at 11:30 A.M. at the registered office of the Company, has inter-alia, considered and approved the following:

1. The Board of Directors have assented to invest the surplus funds in Mutual Funds an amount of upto a value of INR. 80,00,000 (Eighty Lakhs only).

The meeting was concluded at 11:45 A.M.

This is for your information and records.

Thanking You,

Yours Truly,

For HYPERSOFT TECHNOLOGIES LIMITED

(Feroz Russi Bhote)
Managing Director
DIN:00156590