

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

Date: 9<sup>th</sup> December 2023

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 539724**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held on Saturday, the 9<sup>th</sup> day of December 2023 at 11:30 A.M. at the registered office of the Company have assented to invest the surplus funds in Mutual Funds, an amount of upto a value of INR 80,00,000 (Eighty Lakhs only).

This is for your information and records.

Thanking You,

Yours Truly,

**For HYPERSOFT TECHNOLOGIES LIMITED**

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