

Date: 23rd October 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Scrip Code: **539724**

Sub: Outcome of Board Meeting under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations']

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company in their meeting held on Friday, 23rd Day of October 2026 held through VC/OAVM, inter-alia have

1. Considered and Approved the Un-audited Standalone Financial results of the Company for the quarter and half year ended on 30th September 2026.
2. Considered and Approved the Un-audited Consolidated Financial results of the Company for the quarter and half year ended on 30th September 2026
3. Taken note of Limited Review Reports of Statutory Auditors on the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026, issued by the Statutory Auditors, M/s Anant Rao & Mallik, Chartered Accountants as required under Regulation 33 of the Listing Regulations
4. Considered and approved the declaration of an Interim Dividend at the rate of 2.5% (i.e., Rs.0.25 per equity share of face value Rs.10/- each) for the Financial Year 2026-27.

P. Marudhan Ravi



The meeting commenced at 04.10 PM and concluded at 04.35 PM

This is for your information and records.

Thanking you,

For HYPERSOFT TECHNOLOGIES LIMITED

P. Manohar Reddy

Manohar Reddy Pandi

Company Secretary

Membership No: A35524

