



HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

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

Website: www.hypersoftindia.com Email: info@hypersoftindia.com Ph: +918143858084

Date: 28th July 2026

To
The Manager
Listing Department
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street Mumbai
400001, Maharashtra

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 539724

With reference to the above cited, this is to inform you that a meeting of the Board of Directors of the Company will be held on, 31st July, 2026, to inter alia transact the following business:

1. To Consider and approve the un audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "HTL" Code of Conduct for prevention of Insider Trading", which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e., from 3rd August, 2026

Thanking you,

For Hypersoft Technologies Limited

Manohar Reddy Pandi
Company Secretary and Compliance Officer
M No. A35524