



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

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Date: 01 June 2026

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

Scrip Code: **539724**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulations 30 and 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 1, 2026, has, inter alia, considered the request letter received from Mr. Sudhakara Varma Yarramraju, a Promoter of the Company, seeking reclassification of his status from the "Promoter" category to the "Public" category.

The Board took note of the declarations and confirmations furnished by Mr. Sudhakara Varma Yarramraju, confirming compliance with all the conditions specified under Regulation 31A(3)(b)(i) to (vii) of the SEBI LODR Regulations and further confirming that, subsequent to the proposed reclassification, he shall continue to comply with all the applicable conditions prescribed under Regulation 31A of the SEBI LODR Regulations.

After due consideration of the request and confirmations, the Board approved and recommended the reclassification request, subject to:

(a) receipt of a No-Objection Letter / approval from BSE Limited, in accordance with Regulation 31A(3)(a)(iii) of the SEBI LODR Regulations; and

(b) approval of the Members of the Company by way of an ordinary resolution in accordance with Regulation 31A(3)(a)(v) of the SEBI LODR Regulations.



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Accordingly, the Company shall submit the reclassification application to the Stock Exchange(s) and undertake such further actions as may be required under the applicable provisions of the SEBI LODR Regulations.

Thanking you,

**For HYPERSOFT TECHNOLOGIES LIMITED**

**Manohar Reddy Pandi**

**Compliance Officer and Company Secretary**

**Membership No: A35524**