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: 05.09.2025

To
Corporate Relations Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: -Submission of Notice of 42nd Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
Ref: Scrip ID: 539724

With reference to cited subject above, we hereby submit copy of the Notice of the 42nd Annual General Meeting of the Company, which is scheduled to be held on Saturday, the 27th day of September, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") without the physical presence of the Members at a common venue.

The Cut-off date for determining the eligibility of the Members to vote by remote e-voting is Saturday, 20th September, 2025. The remote e-voting commences on Wednesday, 24th September, 2025, at 9:00 A.M. (IST) and will end on Friday, 26th September, 2025, at 5:00 P.M. (IST).

The Register of Members and Share Transfer Books shall remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) on account of the 42nd AGM of the Company.

This is for your information and records.

Kindly take the same on record and acknowledge.

Thanking you

For Hypersoft Technologies Limited
MANOHAR REDDY PANDI
Digitally signed by MANOHAR REDDY PANDI
Date: 2025.09.05 22:39:18 +05'30'
Manohar Reddy Pandi
Company Secretary & Compliance Officer

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. HYPERSOFT TECHNOLOGIES LIMITED WILL BE HELD ON SATURDAY, 27TH DAY OF SEPTEMBER 2025 AT 3:00 P.M. THROUGH VIDEO CONFERENCE (VC) FACILITY/ OTHER AUDIO-VISUAL MEANS (OAVM)TO TRANSACT THE FOLLOWING BUSINESS

Ordinary Business:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors' thereon**.

2. **To re-appoint Mr. Naga Malleswari Narra, Director who retires by rotation and being eligible, offers herself for re-appointment**

3. **To appoint statutory auditors of the Company and fix their remuneration**

To consider and if thought fit to pass with or without modification(s) the following resolutions as an ordinary resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable rules, if any, under the said Act and based on the recommendations of the Audit Committee and Board of Directors of the Company, M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S), be and are hereby appointed as the Statutory Auditors of the Company for a consecutive term of five years, from the conclusion of this Annual General Meeting till the conclusion of Forty Seventh Annual General Meeting at such remuneration and out of pocket expenses, as may be decided by the Audit Committee and/or Board of Directors of the Company.

RESOLVED FURTHER THAT the Audit Committee and/or Board of Directors of the Company be and are hereby authorized to decide and/or alter the terms and conditions of the reappointment including the remuneration for subsequent financial years as it may deem fit.

Special Business:

4. **Regularisation of appointment of Mr. Narra Purna Babu (DIN: 10674419), Managing Director of the Company**

To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (''the Act''), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and based on recommendation made by the Nomination and Remuneration Committee of the Board of Directors of the Company, the appointment of Mr. Narra Purna Babu (DIN: 10674419) by the Board of Directors of the Company as an Additional Director (Executive Director) of the Company in terms of Section 161 of the Act with effect from November 14, 2024, be and is hereby approved as a Director of the Company.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be required to give effect to this resolution, including but not limited to filing necessary forms with the Ministry of Corporate Affairs/Registrar of Companies.

5. **Regularize the appointment of Mr. Naga Malleswari Narra (DIN: 10819020) as Non-Executive Director of the Company**

   To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (''the Act''), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and based on recommendation made by the Nomination and Remuneration Committee of the Board of Directors of the Company, the appointment of Mr. Narra Naga Malleswari (DIN: 10819020) by the Board of Directors of the Company as an Additional Director (Non-Executive) of the Company in terms of Section 161 of the Act with effect from November 14, 2024, be and is hereby approved as a Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be required to give effect to this resolution, including but not limited to filing necessary forms with the Ministry of Corporate Affairs/Registrar of Companies."

6. **Regularize the appointment of Mr. Ramesh Babu Kommineni (DIN: 10811021) as an Independent Director**

   To consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (''the Act'') and the Rules made thereunder, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''SEBI Listing Regulations'') [including any statutory modification(s) or re enactment(s) thereof for the time being in force], Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Ramesh Babu Kommineni (DIN: 10811021), who was appointed by the Board of Directors as an Additional Director of the Company, designated as an Independent Director with effect from November 14, 2024, in terms of Section 161 of the Act, in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149 (6) of the Act and Regulation 16 (1) (b) of the SEBI Listing Regulations and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2024 up to November 13, 2029.

   RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be required to give effect to this resolution, including but not limited to filing necessary forms with the Ministry of Corporate Affairs/Registrar of Companies.

7. **Regularize the appointment of Ms. Manjula Aleti (DIN: 07563104) as Director categorized as an Independent Director**

   To consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (''the Act'') and the Rules made thereunder, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''SEBI Listing Regulations'') [including any statutory modification(s) or re enactment(s) thereof for the time being in force], Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mrs. Manjula Aleti (DIN: 07563104), who was appointed by the Board of Directors as an Additional Director of the Company, designated as an Independent Director with effect from November 14, 2024, in terms of Section 161 of the Act, in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149 (6) of the Act and Regulation 16 (1) (b) of the SEBI Listing Regulations and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2024 up to November 13, 2029.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof if any) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.'

8. **To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to 2029-30**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

   "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with applicable rules and such other provisions as may be applicable, consent of the Board be and is hereby accorded to appoint M/s. SPP & Associates, Company Secretaries (Firm Registration No. S2023TS899200, Peer Review No. 2622/2022) Hyderabad as Secretarial Auditors of the Company for conducting the Secretarial Audit for five consecutive financial years from financial year 2025-26 to financial year 2029-30 at a remuneration as may be mutually agreed between the Managing Director and the Secretarial Auditor.

   RESOLVED FURTHER THAT the Directors of the Company and Company Secretary, be and are hereby severally authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary e-form with the Registrar of Companies, to give effect to the aforesaid resolution"

By the Order of the Board of Directors
For Hypersoft Technologies Limited

Place: Hyderabad
Date: 01.09.2025

Manohar Reddy Pandi
Company Secretary
ICSI M No. A35524

NOTES FOR MEMBERS' ATTENTION:

1. The statement pursuant to Section 102(1) of the Companies Act, 2013 and the Rules made there under in respect of the special business set out in the notice, Secretarial Standard on General Meetings (SS-2), wherever applicable, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) wherever applicable, is annexed hereto.

2. Pursuant to General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are permitted to hold the General Meetings through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid Circulars, the Annual General Meeting ("AGM") of the Members of the Company is being held through VC/ OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

3. The VC/OAVM facility for Members to join the meeting, shall be kept open 30 minutes before the start of the AGM and shall be closed on expiry of 15 minutes after closure of the AGM. Members can attend the AGM through VC/OAVM by following the instructions mentioned in this Notice.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations"), read with aforesaid circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting during the AGM will be provided by Central Depository Services Limited (CDSL). The detailed instructions for e-voting and attending the AGM through VC/OAVM are given as a separate attachment to this notice.

5. The relevant details, pursuant to Regulations and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment (as set out in item nos. 2, 4, 5, 6 and 7) at this AGM is provided as an Annexure to this Notice.

6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

7. As per Regulation 40 of SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, CIL Securities Limited ("CIL") for updating their KYC or any other assistance to enable dematerialization of their shares.

8. SEBI vide its Circular No. SEBI/HO/ MIRSD/POD-1/P/ CIR/2024/37 dated May 7, 2024, has prescribed common and simplified norms for processing investor service requests by RTAs and norms for furnishing PAN, KYC (contact details, bank details and specimen signature), and nomination details.

   As per the said Circular, it is mandatory for the members holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Physical folios wherein the said details are not available would be eligible for lodging grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details. Accordingly, the members are advised to register/update their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests

9. In compliance with the aforesaid circulars, Notice of the Copy of Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of the AGM and the for the financial year 2024-25 will also be available on the Company's website www.hypersoftindia.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com at www.evotinginda.com. Members whose email IDs are not registered with the Company/Depositories are requested to follow the process provided for registration of email IDs with the depositories for procuring user ID and password and registration of email IDs for e-voting for the resolutions set out in this Notice.

10. In line with the circulars, the Company is providing VC/OAVM facility to its members to attend the AGM. The facility for attending the AGM virtually will be made available for 100 members on first come first served basis. This will not include large members, promoters, institutional investors, directors, key managerial personnel, the chairpersons of the audit committee, nomination and remuneration committee, shareholders / investors grievance committee auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

11. Corporate members whose authorized representatives are intending to attend the meeting are requested to send to the Company at info@hypersoftindia.com a certified copy of the board resolution authorizing such representative to attend the AGM through VC/OAVM and cast their votes through e-voting.

12. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

13. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the company by sending e-mail to info@hypersoftindia.com

14. In accordance with the aforesaid Circulars, the notice of the AGM along with the annual report for the financial year 2024-25 has been sent only through electronic mode to the members who have registered their e-mail addresses with the company/depository participants. Members may note that the notice of AGM and annual report are also available on the company's website: www.hypersoftindia.com. The notice of AGM and annual report will also be available on the website of Stock Exchange (www.bseindia.com)

15. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with our Depository Registrars & Share Transfer Agents M/s. CIL Securities Ltd or with their depository participant or send their consent at info@hypersoftindia.com along with their folio no./DP ID client ID and valid e-mail address for registration.

16. Members, desiring any information relating to the Financials from the Management or from the Statutory Auditors, are requested to write to the Company at an early date.

17. Members are requested to intimate immediately, any change in their address to their depository participants with whom they are maintaining their DEMAT accounts. If the shares are held in physical form, change in address has to be intimated to the Company's Registrar and Share transfer agent (RTA), M/s. CIL Securities Ltd, Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad -500001, Telangana.

18. The Register of Members and Share Transfer Books of the Company in respect of EquityShares will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 both the days inclusive.

19. Since the AGM will be held through VC/OAVM, the route map is not annexed in this notice.

20. Members who need assistance before or during the AGM, can contact Mr. Manohar Reddy Pandi, Email Id: info@hypersofindia.com Phone No. 8143858084.

21. M/s. CIL Securities Ltd, Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad -500001, Telangana is the Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and changes in the address of the members may be communicated to them.

22. Members holding shares in the same name under different Ledger Folios are requested to apply for Consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/Company.

23. The Company has appointed Mr. P Surya Prakash, Company Secretary in practice (Membership No. FCS 9072), M/s SPP & Associates, Company Secretaries, Hyderabad as scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Wednesday, September 24, 2025 at 09.00 AM and ends on Friday, September 26, 2025 at 05.00 PM During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, September 20, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your

	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <HYPERSOFT TECHNOLGIES LIMITED> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@hypersoftindia.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at Company email id info@hypesoftindia.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at info@hypersoftindia.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company at info@hypersoftindia.com /RTA email id rta@cilsecurities.com**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 (“ACT”)

ITEM No. 3

M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) were appointed as the Statutory Auditors of the Company by the shareholders in their Extraordinary General Meeting held on at the March 10, 2025 till the conclusion of ensuing Annual General Meeting to fill the casual caused due to resignation of M/s. Ramanatham & Rao, Chartered Accountants due to their preoccupation.

Accordingly, M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) have consented to be appointed for a term of 5 consecutive years from the conclusion of this AGM till the conclusion of 47th AGM of the Company and confirmed that their appointment, if made will be within limits specified under section 141(3)(g) of the Act.

The Board of Directors has proposed a remuneration of Rs. 3.30 lakhs to be paid to the Statutory Auditors for conducting the audit for the financial year 2025-26, excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals. The remuneration proposed is in line with the existing terms and is commensurate with the services to be rendered by them during the said tenure. The Board, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors for the remaining term.

M/s. Anant Rao and Mallik Associates, Chartered Accountants is an ICAI Registered firm (Reg. No:006266S). The firm has over 41 years standing with multi industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances.

The Board, on the recommendation of the Audit Committee, recommends the resolution set forth in Item no. 3 of the notice for approval of the members.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives, is, in any way, concerned or interested in the Resolution set out at Item No. 3 of this Notice.

ITEM NO. 4

Pursuant to the provisions of Section 161 of the Act, the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 13, 2024 has appointed Mr. Narra Purna Babu (DIN: 10674419) as an Additional Director (Managing Director) of the Company with effect from November 13, 2024, subject to the approval of the members of the Company as per the provisions of the Act and SEBI Listing Regulations. Further Accordingly, Shareholders in their Extraordinary General Meeting held on march 10, 2024 have approved appointment of Mr. Narra Purna Babu as Chairman and Managing Director of the Company for a period of 5 years with effect from 14th November, 2024 to 13th November, 2029.

As per the provisions of the Act, any person appointed as an Additional Director holds office up to the date of ensuing Annual General Meeting. Accordingly, approval of the Members is being sought for the appointment of Mr. Narra Purna Babu as a Director of the Company in this notice of 42nd AGM of the Company.

Mr. Purna Babu Narra is a Graduate in Bachelor of Commerce (Commerce) from the Acharya Nagarjuna University (ANU). with over 21+ years of diverse experience as a serial entrepreneur in both IT and non-IT sectors. He has been instrumental in defining the direction and business strategy for numerous start-ups, leveraging his extensive knowledge to drive growth and innovation.

Mr. Narra Purna Babu is Experienced HR and Sales professional with 17+ years in IT recruitment and sales. Expertise in operations, delivery, vendor management, and P&L management. Strong leadership skills in marketing, IT consulting, strategic planning, and business development. Proven track record in managing large-scale global operations and driving revenue growth. Skilled in building and mentoring high-performing teams, securing and growing large client accounts, and leading successful projects with P&L responsibility. Adept at developing new markets and initiatives, with extensive experience in training and organizational development in the IT services sector.

The appointment of Mr. Narra Purna Babu would be in the best interest of the Company taking into consideration his vast experience of marketing, IT consulting, strategic planning, and business development.

The Company has received the notice from a Member under Section 160 of the Act proposing the candidature of Mr. Narra Purna Babu for the office of Director of the Company. The Company has also received from Mr. Narra Purna, the consent to act as a Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has not been debarred or disqualified from being appointed as a Director of the Company by any Order of the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Mr. Narra Purna Babu is a spouse of Mr. Narra Naga Malleswari Non Executive Director of the Company. Except Mrs. Naga Malleswari, he is not related to any other Director or Key Managerial Personnel of the Company or relatives of the others Directors or Key Managerial Personnel of the Company.

Except Mr. Narra Purna Babu and Mrs. Narra Naga Malleswari and their respective relatives to the extent of their shareholding interest in the Company, none of the other Directors, Key Managerial Personnel and any of their respective relatives are, in anyway, concerned or interested, whether financially or otherwise, in the Resolution No. 4 as set out in this Notice.

ITEM NO. 5

Pursuant to the provisions of Section 161 of the Act, the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 13, 2024 has appointed Mrs. Narra Naga Malleswari (DIN: 10819020) as an Additional Director (Non-Executive) of the Company with effect from November 13, 2024 and is eligible to be appointed as a Director of the Company, liable to retire by rotation, subject to the approval of the members of the Company as per the provisions of the Act and SEBI Listing Regulations.

As per the provisions of the Act, any person appointed as an Additional Director holds office up to the date of ensuing Annual General Meeting. Accordingly, approval of the Members is being sought for the appointment of Mrs. Narra Naga Malleswari as a Non-Executive Director of the Company, liable to retire by rotation, in this notice of 42nd AGM of the Company.

Mrs. Naga Malleswari Narra hold degree of Bachelor of Pharmacy and she has rich experience in the field of administration and general corporate functioning and Human Resource Management.

The appointment of Mrs. Narra Naga Malleswari would be in the best interest of the Company taking into consideration her knowledge, background and expertise in the areas of management and administration etc.

The Company has received the notice from a Member under Section 160 of the Act proposing the candidature of Mrs. Narra Naga Malleswari for the office of Director of the Company. The Company has also received from Mrs. Narra Naga Malleswari, the consent to act as a Director of the Company along with a declaration to the effect that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has not been debarred or disqualified from being appointed as a Director of the Company by any Order of the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Mrs. Narra Naga Malleswari is a spouse of Mr. Narra Purna Babu, Promoter, Chairman and Managing Director of the Company. Except Mr. Narra Purna Babu, she is not related to any other Director or Key Managerial Personnel of the Company or relatives of the others Directors or Key Managerial Personnel of the Company.

Except Mrs. Narra Naga Malleswari and Mr. Narra Purna Babu and their respective relatives to the extent of their shareholding interest in the Company, none of the other Directors, Key Managerial Personnel and any of their respective relatives are, in anyway, concerned or interested, whether financially or otherwise, in the Resolution No. 5 as set out in this Notice.

ITEM NO. 6 & 7

The Board of Directors on the recommendation of the Nomination and Remuneration Committee (**"NRC"**) approved the appointment of Mr. Ramesh Babu Kommineni (DIN: 10811021) and Mrs. Manjula Aleti (DIN: 07563104) as an Additional (Independent) Director of the Company, for a period of 5 (five) years commencing from November 14, 2024 upto November 13, 2029

Pursuant to the provisions of Section 161 of the Act, Mr. Ramesh Babu Kommineni will hold office upto the date of ensuing Annual General Meeting. Accordingly, the approval of members is being sought for the aforesaid appointment of Mr. Ramesh Babu Kommineni in this notice of 42nd AGM of the Company

In terms of the applicable provisions of the Act and the SEBI Listing Regulations, the Company has received requisite disclosures/declarations from Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti including (i) consent to act as Director under section 152 of the Act in Form DIR-2; (ii) declaration under section 164 of the Act in Form DIR-8 to the effect that he/she is not disqualified from being appointed as a Director; (iii) declaration that he/she is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority; (iv) declaration of independence under section 149(7) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations; (v) declaration that he/she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his/her duties (vi) disclosure of interest under section 184(1) of the Act in Form MBP-1; and all other necessary information/declarations. Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti have also confirmed that they have complied with Rule 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

The Company has also received notice(s) in writing under Section 160 of the Act from a member proposing the candidature of Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti for the office of Independent Director of the Company.

Mr. Ramesh Babu Kommineni is a Post Graduate from Nagarjuna University and has experience in the field of finance and infrastructure. He holds varied experience in Digital Marketing and Information Technologies

Mrs. Manjula Aleti is a practicing Company Secretary with over 9 years of experience in monitoring of various compliances under Companies Act 1956/2013, Listing Agreement/SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, FEMA and other statutory laws/regulations applicable to corporates. She extends a wide variety of Corporate services in the present day competitive global and economic scenario, gives expert opinions and advice on all the matters of Corporate Laws, represents corporates before Registrar of Companies, Regional Director and RBI. She also acts as Secretarial Auditor for Listed Companies. Manjula is a Law Graduate from Osmania University, a fellow member of the Institute of Company Secretaries of India (ICSI) and also Master of Arts in Economics from Osmania University.

Further, in the opinion of the NRC and the Board, Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti possess the requisite skills and capabilities required for the role of an Independent Director of the Company, considering their qualifications and expertise.

Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti are not related to any other Director or Key Managerial Personnel of the Company or relatives of the Directors or Key Managerial Personnel of the Company.

Except Mr. Ramesh Babu Kommineni and Mrs. Manjula Aleti and their relatives, to the extent of their respective resolutions, none of the other Directors, Key Managerial Personnel or any of their respective relatives are, in any way, concerned or interested, whether financially or otherwise, in the resolutions set out at item nos. 6 and 7.

Item No. 8

Pursuant to the provisions of Regulation 24A of the Listing Regulations, as amended, every listed entity is required to appoint a Peer Reviewed Company Secretary or firm of Company Secretaries as Secretarial Auditor for a term of five years with the approval of shareholders at the Annual General Meeting.

Accordingly, at its meeting held on September 1, 2025, the Board of Directors based on the recommendation of Audit Committee, after considering the expertise and experience of SPP & Associates, Company Secretaries (Firm Registration No. S2023TS899200, Peer Review No. 2622/2022), and as per the recommendation of Audit Committee has proposed their appointment as the Secretarial Auditors of the Company.

The proposed appointment is for a term of five consecutive years, commencing from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting, subject to shareholder's approval.

The Board of Directors recommends the passing of the resolution as set out in the accompanying Notice as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP), or their relatives is in any way concerned or interested, financially or otherwise, in the proposed resolution.

By the Order of the Board of Directors
For Hypersoft Technologies Limited

Place: Hyderabad
Date: 01.09.2025

Sd/-
Manohar Reddy Pandi
Company Secretary
ICSI M No. A35524

Details of Directors seeking appointment/re-appointment pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

Particulars	Mrs. Naga Malleswari Narra	Mr. Narra Purna Babu	Mr. Ramesh Babu Kommineni	Mrs. Manjula Aleti
Director Identification Number (DIN)	10674419	10819020	10811021	07563104
Age	46	47	53	42
Qualification	Bachelor of Pharmacy	Bachelor of Commerce (Commerce) from the Acharya Nagarjuna University (ANU).	Post Graduate from Nagarjuna University	Graduate from Osmania University, a fellow member of the Institute of Company Secretaries of India (ICSI) and also Master of Arts in Economics from Osmania University.
Date of first appointment on the Board of the Company	November 14, 2024	November 14, 2024	November 14, 2024	November 14, 2024
Nature of expertise in specific functional areas	She has rich experience in the field of administration and general corporate functioning and Human Resource Management	He has Rich experience Strategic Planning, business developmen t & managing large scale business Operations across Globe for highly profitable and large revenue functions.	He has experience in the field of finance and infrastructure. He holds varied experience in Digital Marketing and Information Technologies	She is a practicing Company Secretary with over 9 years of experience in monitoring of various compliances under Companies Act 1956/2013, Listing Agreement/SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, FEMA and other statutory laws/regulations applicable to

				corporates. She extends a wide variety of Corporate services in the present day competitive global and economic scenario, gives expert opinions and advice on all the matters of Corporate Laws, represents corporates before Registrar of Companies, Regional Director and RBI.
Remuneration last drawn (Sitting fee and Commission for FY 2024-25)	Not applicable	Not applicable		
Remuneration proposed to be paid	Details are provided in explanatory statement forming part of this Notice.			
Number of Board meetings of the Company attended during the financial year 2024-25	4	4	4	4
Directorships held in other Indian Public Limited Companies	Nil	Nil	Nil	Cambridge Technology Enterprises Limited

Memberships / Chairmanships of Committees of Board of Indian Public Limited Companies in which he/she is a Director.	Hypersoft Technologies Limited a) Audit Committee-member b) Nomination and Remuneration Committee-member c) Stakeholders Relationship Committee-member		Hypersoft Technologies Limited a) Audit Committee-member b) Nomination and Remuneration Committee-Chairman c) Stakeholders Relationship Committee-Chairman	1. Hypersoft Technologies Limited a) Audit Committee-Chairman b) Nomination and Remuneration Committee-member c) Stakeholders Relationship Committee-member 2. Cambridge Technology Enterprises Limited a) Audit Committee-member b) Nomination and Remuneration Committee-Chairman
Listed entities from which the person has resigned in the past three years as Director	Nil	Nil	Nil	Nil
Number of shares held in the Company including as a beneficial owner	Nil		Nil	Nil
Relationship with other Directors and Key	Mrs. Narra Naga Malleswari is Spouse of Mr. Narra Purna Babu	Mr. Narra Purna Babu is Spouse of Mrs. Narra Naga	Nil	Nil

Managerial Personnel of the Company		Malleswari		

By the Order of the Board of Directors
For Hypersoft Technologies Limited

Place: Hyderabad
Date: 01.09.2025

Manohar Reddy Pandi
Company Secretary
ICSI M No. A35524