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

To,

Date: 27th September 2025

The Secretary,
BSE LIMITED,
P J Towers, Dalal Streets, Mumbai- 400001

Dear Sir/Madam,

Ref.: Scrip Code: 539724

Sub.: Proceedings of AGM - Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

With reference to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, the summary of the proceedings of 42nd Annual General Meeting (AGM) of Hypersoft Technologies Limited (Company) held on Saturday, 27th September 2025 at 3:00 p.m. (IST) through video conferencing ("VC") facility/other audio-visual means ("OAVM") is herewith enclosed as **Annexure – I.**

The meeting concluded at 03:30 PM.

Thanking you,

For Hypersoft Technologies Limited

MANOHAR REDDY PANDI

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Date: 2025.09.27 18:54:17 +05'30'

Manohar Reddy Pandi
Company Secretary
Membership No: A35524

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Annexure - I

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of the members of Hypersoft Technologies Limited (Company) was held on Saturday, 27th September, 2025 at 3.00 P.M through Video Conference/ Other Audio Visual Means as per the provisions of the Companies Act, 2013 and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations) read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.

Directors and KMPs' Present:

S. No.	Name of Director / KMP	Designation
1.	Narra Purna Babu	Managing Director
2.	Narra Naga Malleswari	Non-executive Director
3.	Manjula Aleti	Independent Director
4.	Ramesh Babu Kommineni	Independent Director
5.	Manohar Reddy Pandi	Company Secretary and Compliance Officer

Others In Attendance:

S.No.	Name of Official	Designation
1.	V Anant Rao, partner M/s. Anant Rao & Mallik, Chartered Accountants	Statutory Auditors
2.	Surya Prakash Perumalla Proprietor M/s SPP & Associates Company Secretaries	Secretarial Auditor and Scrutiniser

Mr. Narra Purna Babu, Chairman Managing Director of the Company, welcomed the members, Directors, Statutory Auditor, and the shareholders attending through video conferencing facility, Since the requisite quorum was present, the meeting was commenced. Company Secretary informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 09.00 A.M on September 24, 2025 and ended at 5.00 P.M. on September 26, 2025, and requested all the shareholders who had not cast their vote through remote e-voting earlier, to e-vote within 15 minutes after the completion of AGM. The Company has engaged in the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility.

The Chairman delivered his speech which highlighted the Key financials of the company, review of the Business and future prospects. With the permission of the members, the notice, Annual Report and Accounts of the Company were taken as read. Thereafter, with the consent of the Chairman, Company Secretary confirmed that, the Annual Report for FY 2024-25 comprising of Notice of the AGM, Audited

MANOHAR REDDY PANDI Digitally signed by MANOHAR REDDY PANDI Date: 2025.09.27 18:54:40 +05'30'

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Financial Statements for the Financial Year 2024-25, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants.

The Board of Directors appointed Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP& Associates [(Firm Registration No. S2023TS899200, Peer Review No. 2622/2022) Company Secretaries, Hyderabad as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Company Secretary briefed each resolution to be passed at the AGM and invited the members to seek clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, it was requested to Mr. Surya Prakash Perumalla, Scrutinizer for orderly conduct of the voting results. The Company Secretary informed the members that the combined results of e-voting would be placed on the website of the Company and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report.

The following resolutions were proposed for approval of Shareholders in the 42nd AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statements of Balance sheet as at 31st March, 2025 and Profit and Loss account of the Company for the financial year ended on March 31, 2025 and related notes and annexures thereto, the report of the Board of Directors and the Auditors thereon.

2. To reappoint Mrs. Naga Malleswari Narra, (DIN: 10819020) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

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

SPECIAL BUSINESS:

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

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

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

MANOHAR REDDY PANDI

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

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 financial year 2029-30

Thereafter, the shareholders registered as speaker shareholders were requested to express their view or ask questions. All queries raised were answered by the Chairman.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM, within two working days from the conclusion of AGM and the same will be notified to the Stock Exchange and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks to the Chair.

The Meeting commenced at 03.00 PM and concluded at 03.30 PM

For Hypersoft Technologies Limited

MANOHAR REDDY PANDI

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Date: 2025.09.27 18:55:41 +05'30'

Manohar Reddy Pandi
Company Secretary
Membership No: A35524