



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: 8143858084

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Regulation 8 read with Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015]

1. Preamble and Objective

Hypersoft Technologies Limited ("the Company") has adopted this Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code") in compliance with Regulation 8 read with Schedule A of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The objective of this Code is to ensure timely, uniform and universal dissemination of unpublished price sensitive information to the investing public, and to eliminate any scope for selective disclosure.

2. Practices and Procedures for Fair Disclosure

The Company shall adhere to the following practices and procedures in respect of the fair disclosure of unpublished price sensitive information:

1. The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery, no sooner than credible and concrete information comes into being, in order to make such information generally available.
2. The Company shall ensure uniform and universal dissemination of unpublished price sensitive information so as to avoid selective disclosure to any person.
3. The Company designates Mr. Manohar Reddy Pandi, Company Secretary (ICSI M. No. A35524) as the Chief Investor Relations Officer for the purpose of dealing with the dissemination of information and the disclosure of unpublished price sensitive information.
4. Where unpublished price sensitive information is disclosed selectively, inadvertently or otherwise to any person, the Company shall promptly and simultaneously make such information available to the Stock Exchange and to the public at large.
5. The Company shall provide appropriate and fair responses to queries on news reports and requests for verification of market rumours by the regulatory authorities.
6. Persons making analyst or media presentations shall ensure that information shared is not unpublished price sensitive information. Where any material non-public information is inadvertently disclosed in any such interaction, the Company shall immediately notify the Stock Exchange and make the information public.
7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and investor relations conferences available on its website, so as to ensure official confirmation and documentation of disclosures made.
8. All unpublished price sensitive information shall be handled on a strict need-to-know basis. No unpublished price sensitive information shall be communicated to any person except in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

3. Legitimate Purposes



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Sharing of unpublished price sensitive information in the ordinary course of business with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors, provided such sharing is not to evade or circumvent the prohibitions of the PIT Regulations, shall be considered to be for a legitimate purpose. Any person in receipt of unpublished price sensitive information pursuant to a legitimate purpose shall be considered an Insider and shall be subject to the obligations under the PIT Regulations.

4. Amendment and Disclosure

Any amendment to this Code shall be promptly intimated to the Stock Exchange and shall be hosted on the website of the Company at www.hypersoftindia.com.