



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

Date: 27-02-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 539724

Sub: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to receipt of in-principle approval from BSE Limited vide letter LOD/PREF/TT/FIP/1750/2025-26 dated February 23, 2026, we hereby wish to inform you that the Board of Directors of Hypersoft Technologies Limited (the "Company" or "Hypersoft") in their meeting held on Friday, 27th Day of February, 2026, inter-alia, have approved the allotment of 6,82,00,000 Equity Shares of the Company on a Preferential Basis for consideration other than cash through share swap as follows:

Allotment of 6,82,00,000 (Six Crore Eighty Two Lakhs) equity shares having face value of Rs.10/- each at a price of Rs. 29.25/- per equity share, wherein Hypersoft is purchasing 6,82,00,000 shares of Nexus Innovate Pte. Ltd. and in consideration is issuing 6,82,00,000 shares of the Company to Narra Purna Babu (3,96,00,000 shares), Cyberpath Systems Pte. Ltd. (1,36,00,000 shares), Quantum Path Solutions Pte. Ltd. (20,00,000 shares), and Quotrix Solutions Pte. Ltd. (1,30,00,000 shares).

The preferential issue made to Cyberpath Systems Pte. Ltd., Quantum Path Solutions Pte. Ltd., and Quotrix Solutions Pte. Ltd. is in the capacity of public shareholders of Hypersoft Technologies Limited. By virtue of above allotment by swap share: Nexus Innovate Pte. Ltd. have become a wholly owned subsidiary of Hypersoft Technologies Limited. Additionally, Nexus Innovate LLC, which is currently a wholly owned subsidiary of Nexus Innovate Pte. Ltd., have become a wholly owned step-down subsidiary of Hypersoft Technologies Limited.

Further the letter received from exchange for delayed submission of shareholder complaints within under Regulation 13(3) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2025 was placed before the Board for noting. The Board after due analysis and deliberation noted that the delay in compliance was inadvertent and occurred due to oversight. The Management was advised to strengthening its internal compliance monitoring mechanisms to avoid recurrence of such instances in future.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For **Hypersoft Technologies Limited**

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