



**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](http://www.hypersoftindia.com) **Email:** [info@hypersoftindia.com](mailto:info@hypersoftindia.com) **Ph:** 8143858084

---

27<sup>th</sup> February, 2026

To  
The Department of Corporate Services-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539724**

Dear Sir,

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam

With reference to the above cited subject, we hereby submit the summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday 27<sup>th</sup> February, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), whose venue of meeting is deemed to be registered office of the Company

This is for your information and dissemination

Thanking you

**For Hypersoft Technologies Limited**

**Manohar Reddy Pandi**  
**Company Secretary and Compliance Officer**  
**M. No.: A35524**



**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](http://www.hypersoftindia.com) **Email:** [info@hypersoftindia.com](mailto:info@hypersoftindia.com) **Ph:** 8143858084

---

**PROCEEDINGS OF 3<sup>rd</sup> EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY HELD ON FRIDAY, 27TH OF FEBRUARY, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY**

**Proceedings of the EGM**

The following were present at the EGM:

**Directors:**

1	Mr. Narra Purna Babu	Managing Director
2	Mrs. Manjula Aleti	Non- Executive Director Independent Director

**Other Attendees:**

Mr. Pandi Manohar Reddy  
Mr. P Surya Prakash

Company Secretary  
M/s. SPP & Associates Scrutinizer

Mr. Narra Purna Babu, Chairman of the Company chaired the meeting.

The Company Secretary welcomed all the shareholders and briefed them about the details with regard to participation at the meeting through audio- visual means.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the meeting to order.

The Company Secretary thereafter informed the members the following:

- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.
- The e-voting period commenced on Tuesday, 24<sup>th</sup> February, 2026 at 09.00 hrs. and closed on Thursday, 26<sup>th</sup> February, 2026 at 17:00 hrs.
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the EGM. Facility to vote during EGM was provided to Members through CDSL platform.



**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](http://www.hypersoftindia.com) **Email:** [info@hypersoftindia.com](mailto:info@hypersoftindia.com) **Ph:** 8143858084

---

The resolutions proposed were as follows:

1. To approve the increase in the authorized share capital of the company and consequent amendment to the Memorandum of Association
2. Determination of fees for delivery of any document through a particular mode of delivery to a member

With the permission of the members present, the Notice of the meeting being already circulated was considered as read.

The Chairman then addressed the members and gave an overview of the agenda items of the EGM Notice and asked Company Secretary to continue with the rest of the proceedings of the meeting.

Thereafter all the shareholders registered as speaker shareholders were allowed to or ask questions, raise queries and express their views.

Except for expression of views, none of the shareholders have asked or raised any queries and post which Chairman announced that the results of the votes cast through remote e-voting and e-voting at the EGM will be uploaded on the website of the Company and on the website of stock exchange within two working days of the conclusion of this meeting.

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

The EGM commenced at 11:00 a.m. and concluded at 11.25 a.m.

This is for your information and records.

Thanking you.

**For Hypersoft Technologies Limited**

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