To **Date: 30**th **March 2024**

The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001,
Maharashtra, India.

Dear Sir,

Sub: Intimation of Trading Window Closure Period

Ref: Scrip Code: 539724

This is to inform you that the trading window closure period pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company will commence from 1st April, 2024 and end 48 hours after the declaration of Financial Results of the Company for the quarter ending 31st March, 2024 (both days inclusive).

This is for your information and records.

Thanking you

FOR HYPERSOFT TECHNOLOGIES LIMITED

Feroz Russi Bhote Managing Director DIN: 00156590