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

Date: 13-08-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539724

Sub: Outcome of Board Meeting under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations']

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, 13th Day of August, 2025, inter-alia, have

1. Considered and Approved Standalone Unaudited Financial Results and Limited Review Report for the Quarter ended 30th June, 2025.

2. The Board has approved the allotment of 1,20,00,000 Equity Shares of the Company on a Preferential Basis for consideration other than cash through share swap as follows:

Allotment of 1,20,00,000 (One Crore Twenty Lakhs) equity shares at a price of Rs. 10/- per equity share, wherein Hypersoft is purchasing 4,80,00,000 shares of NX Global Pte. Ltd. in lieu of which is issuing as consideration 1,20,00,000 Equity Shares by way of share swap to Narra Purna Babu (Acquirer)(83,95,000 shares), Piyush Bhandari (2,500 shares), Valueforge Innovations Pte. Ltd. (24,00,000 shares), Vertexiq Pte. Ltd. (10,00,000 shares), Voyager Partners Global Management Advisors Pte. Ltd (2,00,000 shares), Nikesh Ballapu (2,500 shares).

The preferential issue made to Piyush Bhandari, Valueforge Innovations Pte. Ltd., Vertexiq Pte. Ltd., Voyager Partners Global Management Advisors Pte. Ltd and Nikesh Ballapu is in the capacity of public shareholders of Hypersoft Technologies Limited.

By virtue of above allotment by swap share: NX Global Pte. Ltd. have become the wholly owned subsidiary of Hypersoft Technologies Limited and consequently Mindgate Solutions Pte Ltd and Mindgate Solutions LLC which are the wholly owned subsidiary of NX Global Pte. Ltd. have become step down subsidiary of Hypersoft Technologies Limited.

P. Madhava Reddy

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

Pursuant to Regulation 22(2)(A) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Equity Shares so allotted to the allottees pursuant to the Preferential Issue will be kept in a separate Shares Escrow Account opened for that purpose and shall not be transferred to the account of the proposed allottees till the completion of the Open Offer. Further, the allottees shall not exercise any voting rights over such shares kept in the escrow account till the completion of the Open Offer.

The meeting commenced at 05:45 PM and concluded at 06:10 PM

This is for your information and records.

Thanking you,

For Hypersoft Technologies Limited

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

CA INDIA Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

13-08-2025

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
HYPERSOFT TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **HYPERSOFT TECHNOLOGIES LIMITED** ("Company") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

V. ANANT RAO
Partner
M.No. : 022644
UDIN :
25022644BMJUUP9417

ANANT RAO & MALLIK Hyderabad Chartered Accountants

HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Regd Office: Unit 117, 1st Floor Techno-1 Raidurg, Serilingampally Mandal, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2025

Amt in Lacs except EPS

Sl. No.		For Quarter ended			Year to date	Year Ended
	Particulars	**30-06-2025**	**31-03-2025**	**30-06-2024**	**30-06-2025**	**31-03-2025**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Unaudited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Standalone**	**Standalone**	**Standalone**	**Standalone**	**Standalone**
	REVENUE :					
I	Revenue from Operations	992.86	777.41	13.93	992.86	804.75
II	Other Income	2.87	(5.13)	3.37	2.87	5.99
III	**Total Revenue (I + II)**	995.73	**772.28**	**17.30**	**995.73**	**810.73**
IV	**EXPENSES :**					
	a) Cost of Inputs consumed	817.25	599.21	-	817.25	684.85
	b) Changes in Inventories of Finished Goods	-	-	-	-	-
	c) Employee Benefits Expense	40.12	27.87	7.73	40.12	46.67
	d) Finance Cost	0.23	0.36	0.18	0.23	0.59
	e) Depreciation and Amortisation Expense	0.10	0.39	0.10	0.10	0.67
	f) Any Item exceeding 10 % of the total expenditure		-	-		-
	g) Other Expenses	25.14	15.93	10.48	25.14	30.64
	Total Expenses	**882.84**	**643.76**	**18.49**	**882.84**	**763.41**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**112.88**	**128.52**	**(1.19)**	**112.88**	**47.32**
VI	**a) Exceptional Items**	-	-	-	-	-
	b) Extraordinary Items	-	-	-	-	-
VII	**Profit / (Loss) Before Tax (V - VI)**	**112.88**	**128.52**	**(1.19)**	**112.88**	**47.32**
VIII	**Tax Expense :**					
	(a) Current Tax	29.35	12.52	-	29.35	12.52
	(b) Income Tax - Earlier Years		7.85	-		7.85
	(c) Deferred Tax	0.01	6.31	-	0.01	6.31
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**83.53**	**101.84**	**(1.19)**	**83.53**	**20.64**
X	**Other Comprehensive Income (Net)**	-	-	-	-	-
XI	**Total Comprehensive Income (IX + X)**	83.53	101.84	(1.19)	83.53	20.64
XII	**Paid-up Share Capital**	449.22	449.22	449.22	449.22	449.22
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**					
	- Total Reserves	(123.43)	(206.95)	(228.78)	(123.43)	(206.95)
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**					
	a) Basic	1.96	2.40	(0.03)	1.96	0.49
	b) Diluted	1.96	2.40	(0.03)	1.96	0.49

Notes:

1) The above audited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2025 and the limited review of the same have been carried out by the Statutory Auditors of the company.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Software Development and Services.

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
HYPERSOFT TECHNOLOGIES LIMITED

Place : Singapore
Date : 13.08.2025

N. Purna Babu

Narra Purna Babu
Managing Director
DIN: 10674419