

Date: 25th June 2024

USA

To
The Manager,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

Ref: Company Code 531268

With reference to the captioned subject, we would like to inform that pursuant to the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, the trading window of the Company for dealing in its securities will remain closed from 01st July, 2024 till 48 hours after the declaration of un audited financial results for the quarter and three months ended 30th June, 2024 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

The date of meeting of the Board of Directors of the Company at which the un-audited financial results for the quarter and three months ended 30th June, 2024 would be considered and approved will be communicated separately.

This is for your information and records.

Thanking You.

Yours faithfully

FOR B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT BHAMINI

Company Secretary & Compliance Officers
Membership No.- A69664