

To,  
Department of Corporate Relations  
BSE Limited  
Sir Phiroze Jeejobhoy Towers  
Dalal Street, Mumbai – 400 001.

Date- 12<sup>th</sup> July 2024

USA

Ref: B2B Software Technologies Limited, Stock Code: 531268

Dear Sir,

**Sub: Notice of Board of Directors meeting to be held on Thursday, 18<sup>th</sup> July 2024**

**Ref: B2B SOFTWARE TECHNOLOGIES LIMITED, Scrip Code: 531268**

This is to inform you that pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of B2B Software Technologies Limited will be held on Thursday the 18th day of July 2024 at 3.30 P.M, inter- alia-

1. To consider and approve Unaudited Financial Results (both Standalone and Consolidated) for the quarter and three months ended 30<sup>th</sup> June 2024.
2. To take note of limited review report issued by Statutory Auditor of the Company
3. To increase in Authorised share capital of the Company and Consequential Amendments to Clause V of Memorandum of Association of the Company.
4. To consider the proposal of Employees Stock Option Plan (ESOP).
5. To recommend the members of the company for regularising the appointment of Mr. Sreeramulu Kavuri (DIN: 01999979) as an Independent Director of the Company.
6. To recommend the members of the company for regularising the appointment of Mr. Lakshminarayana Bolisetty (DIN: 02766709) as an Independent Director of the Company.
7. To decide Date and Time to convene Extra-Ordinary General Meeting through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM) for approval of Employees Stock Option Plan (ESOP) and increase in Authorised Capital of the Company.
8. To approve the reconstitution of Audit Committee and Nomination and Remuneration Committee of the of the Board.

This information will also be available on the website of the Company at [www.b2bsoftech.com](http://www.b2bsoftech.com).

You are requested to take the same on your record.

Thanking You,  
**For B2B SOFTWARE TECHNOLOGIES LIMITED**

**PRABHAT BHAMINI**  
Company Secretary & Compliance Office  
Membership-A69664