

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

Date- 05th November 2024

USA

Ref: B2B Software Technologies Limited, Stock Code: 531268

Dear Sir,

Sub: Notice of Board Meeting to be held on Wednesday, 13th November 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 Wednesday the 13th day of November 2024 at 3.30 P.M, inter- alia-

1. To consider and approve Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September 2024.
2. To take note of limited review report issued by Statutory Auditor of the Company.

Further, in continuation of our letter dated 28th September, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of conduct for regulating, monitoring and reporting by the Insider, the Trading window for dealing in the securities of the company has been closed for all insiders, from closure of business hours of 30th September, 2024 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter and half year ended 30th September 2024.

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