

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

Date- 21st August 2024

USA

Ref: B2B Software Technologies Limited, Stock Code: 531268

Dear Sir,

Sub: Notice of Board of Directors meeting to be held on Monday, 26th August 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 Monday the 26th day of August 2024 at 11:30 A.M, inter- alia-

1. To take note on the resignation of M/s M.V Vijay & Co., Internal Auditor of the Company.
2. To approve the appointment of Ms. Srijani Sarkar, Chartered Accountant as an Internal Auditors of the Company and fix their remuneration.
3. To consider and recommend Employees Stock Option Scheme to the members of the Company.
4. To consider and approve the appointment of Secretarial Auditor for the financial year 2024 – 2025.
5. To Consider and approve the Directors Report for the FY 2023-2024.

This information will also be available on the website of the Company at 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 Officer
Membership-A69664