

To,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai-400001

Date- 11<sup>th</sup> February 2025

USA

Dear Sirs,

**Sub: - Grant of Options under Employees Stock Option Scheme 2024 (B2B ESOP Scheme 2024)**

**Ref: - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations").**

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 11<sup>th</sup> February 2025 (which commenced at 2.30 p.m. and concluded at 2.55 p.m.), granted Options to the eligible employees of the Company under the Employee Stock Option Plan 2024 ("ESOP 2024" / "Scheme" / "Plan") in terms of the approval of the shareholders dated 26<sup>th</sup> September 2024 and in-principle approval obtained from the BSE Limited under Regulation 28(1) of the SEBI Listing Regulations.

The disclosures in terms of Regulation 30 of the SEBI Listing Regulations to the extent applicable are as under:

Sr. No.	Particulars	Remarks
1.	Brief details of options granted	Out of the 600,000 shares lying in B2B ESOP Trust issued under B2B ESOP Scheme 2024, 302,288 options have been granted to eligible employees of the Company.
2.	Scheme Implementation	The Scheme is implemented through B2B ESOP Trust.
3.	Whether the scheme is in terms of SEBI SBEB Regulations	Yes, ESOP 2024 is in compliance with SEBI SBEB Regulations
4.	Total Number of equity shares underlying/covered by these options	3,02,288 Equity Shares Each Option is convertible into 1 (one) equity shares of the Company.
5.	Exercise Price	Rs. 10 per option
6.	Vesting Period	One year from the date of grant 100% on the completion of 1 <sup>st</sup> anniversary from the date of grant.
7.	Exercise Period	Vested option can be exercise anytime from the date of vesting and will expire on completion of 30 days from the date of vesting.

This is for your information as also for the information of your members and public at large.

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

**PRABHAT BHAMINI**  
Company Secretary & Compliance officer  
Membership Number- A69664.