

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400001

Date- 04th September 2024

USA

Scrip Code: 531268

Sub: Cut-off Date for e-voting and date of open and close of e-voting period

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has fixed Thursday, September 19, 2024 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 30th Annual General Meeting of the Company to be held on Thursday the 26th day of September, 2024. The company has engaged the services of Central Depository Services India Limited for providing e-voting facilities to the Members enabling them to cast their vote in a secured manner.

The e-voting period shall commence on **Monday, the 23rd day of September 2024 at 9:00 am and ends on Wednesday, the 25th day of September 2024 at 5:00 pm.** During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (“Cut-off Date”), Thursday, September 19, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL thereafter.

Mr. Sri Manikya Ram Devata, Proprietor of DSMR & Associates, Company Secretaries (COP No. 4239) will act as scrutinizer to the e-Voting process and e-voting at the AGM to ensure the same is conducted in a fair and transparent manner.

The results shall be declared after the conclusion of the AGM of the Company. The result declared along with the Scrutinizer’s Report shall be placed on the Company’s website at www.b2bsoftech.com within two days of passing the resolutions of the AGM and will also be communicated to the exchange, where the Company’s Equity Shares are listed.

Thanking you,

Yours sincerely
For B2B Software Technologies Limited

Prabhat Bhamini
Company Secretary & Compliance Officer
(Membership No. – ACS 69664)