

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

Date- 05th February 2025

USA

Dear Sir,

Sub: Notice of Board of Directors meeting to be held on Tuesday, 11th February 2025

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 Tuesday the 11th day of February 2025 at 3.30 P.M, inter- alia-

1. To consider and approve Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December 2024.
2. To take note of limited review report issued by Statutory Auditor of the Company.

Further in continuation of our letter dated 27th December, 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 1st January, 2025 and shall remain closed till the end of 48 hours after declaration of un-audited financial results for the quarter and Nine months ended 31st December, 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