

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

Date- 04th November 2025

USA

Dear Sirs,

Sub:- Grant of Stock Options to Executive Director of the Company under the 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 04th November 2025, approved the grant of Stock Options to Mr. Bala Subramanyam Vanapalli (DIN: 06399503), Executive Director of the Company, under the "**B2B ESOP Scheme 2024**", in accordance with the approval of the shareholders of the Company granted at the 31st Annual General Meeting held on 29th September 2025.

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

Sr. No.	Particulars	Remarks
1.	Name of the grantee	Mr. Bala Subramanyam Vanapalli, (DIN: 06339503), Executive Director
2.	Brief details of options granted	19,440 stock options for FY 2024-25 and 5,371 stock options for FY 2025-26
3.	Scheme Implementation	The Scheme is implemented through B2B ESOP Trust.
4.	Whether the scheme is in terms of SEBI SBEB Regulations	Yes, ESOP 2024 is in compliance with SEBI SEBE Regulations
5.	Total Number of equity shares underlying/covered by these options	24,811 equity shares (each option convertible into one equity share).
6.	Exercise Price	Rs. 10 per option
7.	Vesting Period	One year from the date of grant – 100% vesting on completion of 1 year
8.	Exercise Period	Vested options can be exercised any time within 30 days from the date of vesting.
9.	Options vested	NIL

10.	Options exercised	NIL
11.	Money realised by exercise of options	NIL
12.	Total number of shares arising as a result of exercise of option	NIL
13.	Options lapsed	NIL
14.	Variation of terms of options	NIL
15.	Brief details of significant terms	N.A.
16.	Subsequent changes or cancellation or exercise of such options	N.A.
17.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.

USA

his 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

BALA SUBRAMANYAM VANAPALLI
Executive Director
(DIN: 06399503)