

Date: 29th October, 2025

USA

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

Dear Sir,

Sub: Notice of Board of Directors Meeting to be held on Tuesday the 4th November, 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 4th day of November, 2025 at 04:00 P.M, inter-alia:

1. To Consider and Approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2025.
2. To take note of Limited Review Report issued by Statutory Auditor for the quarter and half year ended 30th September, 2025.

Further, in continuation to our letter dated 26th September, 2025 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 closure of business hours on 30th September 2025 and shall remain closed till the end of 48 hours after declaration of un-audited financial results for the quarter and half year ended 30th September, 2025

You are requested to take the same on record.

For B2B Software Technologies Limited

BALA SUBRAMANYAM VANAPALLI
EXECUTIVE DIRECTOR
(DIN: 06399503)