Date- 26th March, 2024

To, The Manager, Department of Corporate Relations, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai- 400001.

B2B SOFTWARE TECHNOLOGIES LTD PEOPLE, VALUES, TECHNOLOGIES

Dear Sir, Sub: Closure of Trading Window

With reference to the captioned subject, we would like to inform that pursuant to the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, the trading window of the Company for dealing in its securities will remain closed from 1st April 2024 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2024 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

The date of meeting of the Board of Directors of the Company at which the audited financial results for the quarter and year ended 31st March, 2024 would be considered and approved will be communicated separately.

This is for your information and records.

Thanking you,

Yours Sincerely For **B2B SOFTWARE TECHNOLOGIES LIMITED**

Prabhat Shamin

PRABHAT BHAMINI Company Secretary & Compliance Officer Membership No.- A69664

#6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpel, Hyderabad – 500 082. Telangana. INDIA, Phone: +91-40-23372522, 5926 Fax: +91-40-2332 2385 Email: info@b2bsoftech.com www.b2bsoftech.com

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