

29th December, 2023

USA

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

Dear Sir,

Sub: Closure of Trading Window

With reference to the captioned subject, we would like to inform you 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of code of conduct to regulate, monitor, and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price-Sensitive information, the trading window of the Company for dealing in its securities will remain closed from 1st January, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December 2023 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

The date of the meeting of the Board of Directors of the Company at which the unaudited financial results for the quarter and nine months ended 31st December 2023 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 Digitally signed by
PRABHAT BHAMINI
BHAMINI Date: 2023.12.29
11:52:02 +05'30'

PRABHAT BHAMINI
Company Secretary & Compliance Officer
ACS 69664