

To
The Manager,
Corporate Relations Department
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 20th January 2024

USA

Dear Sir,

SUB: Notice of Board of Directors Meeting to be held on Monday 29th Day of January 2024.

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 Monday the 29th day of January 2024 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 2023 and.
2. To take note of limit review report issued by Statutory Auditor of the Company.

This is for your information and records.

Thanking you

Yours faithfully
for B2B SOFTWARE TECHNOLOGIES LIMITED

Prabhat Bhamini
Company Secretary & Compliance Officer
Membership- A69664