

Date: 16th May 2024

USA

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

Dear Sir,

SUB: Notice of Board Meeting to be held on Friday 24th Day of May 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 Friday the 24th day of May 2024 at 3.30 P.M, inter-alia to consider and approve:

1. Audited Financial Results (both Standalone and Consolidated) for the Quarter and financial year ended 31st March 2024.
2. Appointment of Internal Auditor for FY 2024-25.

Further, in continuation of our letter dated 26th March, 2024 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 31st March, 2024 and shall remain closed till the end of 48 hours after declaration of Audited financial results for the quarter and financial year ended 31st March, 2024.

Thanking you

Yours faithfully

FOR B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT BHAMINI

Company Secretary & Compliance Officer
Membership No.- A69664