

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

Date: 26th October 2023

USA

Dear Sir,

SUB: Notice of Board of Directors Meeting to be held on Friday 03rd Day of November 2023.

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 03rd day of November 2023 at 3:30 P.M, inter-alia –


1. To consider and approve unaudited Financial Results (both Standalone and Consolidated) for the Quarter and half year ended 30th September 2023.
2. To take note of the limited review report issued by the Statutory Auditor of the Company.

This is for your information and records.

Thanking you

Yours faithfully
B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT
BHAMINI

 Digitally signed by PRABHAT
BHAMINI
Date: 2023.10.26 19:13:31
+05'30'

PRABHAT BHAMINI
Company Secretary & Compliance Officer
Membership- A69664