

To Date: 26th October 2023 usa

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

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 03<sup>rd</sup> 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

## PRABHAT BHAMINI

Company Secretary & Compliance Officer Membership- A69664

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Corporate Identity Number: L72200TG1994PLC018351