B2B SOFTWARE
TECHNOLOGIES LTD
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USA

Date: 28.08.2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the 32nd Annual General Meeting (AGM) and Voting Results.
Unit: B2B Software Technologies Limited (Scrip: 531268)

With reference to the subject cited above, this is to inform the Exchange that the 32nd Annual General Meeting of B2B Software Technologies Limited for the FY 2025-26 was held on Friday, 28th August, 2026 at 10:30 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

(2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:00 a.m.

Thanking you.

Yours faithfully,
For B2B Software Technologies Limited

Bala Subramanyam Vanapalli
Digitally signed by Bala Subramanyam Vanapalli
Date: 2026.08.28 12:43:26 +05'30'

Bala Subramanyam Vanapalli
Whole-Time Director
DIN: 06399503

Encl: as above

#6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad – 500 016. Telangana. INDIA, Phone: +91-40-23372522, 5926 Fax: +91-40-2332 2385
Email: info@b2bsoftech.com www.b2bsoftech.com

Corporate Identity Number: L72200TG1994PLC018351

USA

Date: 28.08.2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 32nd Annual General Meeting held on Friday, 28.08.2026 at 10:30 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: B2B Software Technologies Limited (Scrip: 531268)

Summary of proceedings of the Annual General Meeting:

The 32nd Annual General Meeting of the Members of B2B Software Technologies Limited was held on Friday, 28.08.2026 at 10:30 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Bala Subramanyam Vanapalli	Whole-Time Director
2.	Dr. Yaramati Avinash	Non-Executive Non-Independent Director, Chairperson
3.	Mrs. Parvatha Samantha Reddy	Non-Executive – Non-Independent Director
4.	Mr. Sreeramulu Kavuri	Independent Director, Chairperson of Audit Committee and Stakeholders Relationship Committee
5.	Mr. Lakshminarayana Bolisetty	Independent Director, Chairperson of Nomination & Remuneration Committee
6.	Dr. Ramachandra Rao Nemani	Chief Executive Officer
7.	Mr. Sunil Nemani	Chief Financial Officer
8.	Ms. Unnati Rathi	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Designation
1.	Mr. Devata Sri Manikya Ram [For M/s. DSMR and Associates]	Secretarial Auditors
2.	Mr. Sourab [For M/s. M V Vijaya Kumar & Co.]	Statutory Auditors
3.	Ms. Srijani Sarkar	Internal Auditor
4.	Mr. Sarweswara Sanivarapu Reddy [For M/s. S.S. Reddy & Associates]	Scrutinizer

Quorum of the Meeting:

A total of 67 members attended the meeting.

The meeting commenced at 10:30 a.m. (IST) and concluded at 11:00 a.m. (IST).

Proceedings of the Meeting:

The Company Secretary and Compliance Officer had initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting.

The Chairman's address the members with brief highlights on the financial performance of the Company during the financial year ended March 31, 2026.

It was further informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the audited balance sheet as at 31st March, 2026 and the statement of profit and loss for the year ended as on that date along with cash flow statement and notes appended thereto together with the directors' report and auditors' report thereon.

2. To appoint a director in place of Dr. Yaramati Avinash (DIN: 09804102) who retires by rotation and being eligible, offers himself for re-appointment.

3. Re-appointment of M/s. M. V. Vijaya Kumar & Co., Chartered Accountants as Statutory Auditors for a second term of five (5) consecutive years.

Special Business:

4. Re-appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) as whole-time director of the company.

5. Approval for the payment of performance bonus to Mr. Bala Subramanyam Vanapalli, Whole time director (DIN:06399503) for the financial year 2025-2026:

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. Chairperson has replied to the queries raised by the Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

M/s. S.S. Reddy & Associates were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Director and/or Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company.

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The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.
Yours faithfully,

For B2B Software Technologies Limited

Bala Subramanyam Vanapalli
Digitally signed by Bala Subramanyam Vanapalli
Date: 2026.08.28 12:43:49 +05'30'

Bala Subramanyam Vanapalli
Whole-Time Director
DIN: 06399503

General information about company	
Scrip code	531268
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE151B01011
Name of the company	B2B Software Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Bala Subramanyam Vanapalli

Digitally signed by Bala Subramanyam Vanapalli
Date: 2026.08.28 12:44:03 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S.S Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	28-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	9170
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	59
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the year ended March 31, 2026, including audited balance sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date together with the Reports of the Board of Directors and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9824783	2441720	24.8527	2441720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9824783	2441720	24.8527	2441720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7553317	545177	7.2177	544438	739	99.8644	0.1356
Total		17378100	2986897	17.1877	2986158	739	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Yaramati Avinash (DIN: 09804102) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9824783	2441720	24.8527	2441720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9824783	2441720	24.8527	2441720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
Total		17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the re-appointment of M/s. M. V. Vijaya Kumar & Co., Chartered Accountants as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	544438	739	99.8644	0.1356
Total		17378100	2986897	17.1877	2986158	739	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) as Whole-Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Total	17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the payment of Performance Bonus to Mr. Bala Subramanyam Vanapalli, Whole Time Director (DIN:06399503) for the financial year 2025-2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
Total		17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Bala Subramanyam Vanapalli

Digitally signed by Bala Subramanyam Vanapalli
Date: 2026.08.28 12:44:28 +05'30'