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

**Date: 17.07.2026**

USA

**Sub: Outcome of Board Meeting held on 17.07.2026 for the Un-audited financial results (Standalone and Consolidated) for quarter ended 30.06.2026 and other matters under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company's letter dated 13.07.2026**

**Unit: B2B Software Technologies Limited (Scrip code: 531268)**

***

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **B2B Software Technologies Limited** at its meeting held on Friday, 17th July, 2026 at 11:50 a.m. at registered office of the Company, inter-alia, considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. ***(Attached)***

2. Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2026. ***(Attached)***

3. Noting the Resignation of Ms. Yamini Saini as the Company Secretary & Compliance Officer of the Company w.e.f. 17th July, 2026. (***Details annexed*** as ***Annexure A***) (Resignation letter enclosed)

4. Appointment of Ms. Unnati Rathi as the Company Secretary & Compliance Officer of the Company w.e.f. 17th July, 2026. (***Details annexed*** as ***Annexure A***)

5. Re-appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) as Whole-Time Director of the company w.e.f 01.10.2026 for a period of 3 years ***(Details annexed as Annexure A)***

#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

**B2B SOFTWARE**
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6. Re-appointment of M/s. M V Vijaya Kumar & Co. as Statutory Auditors of the Company. (***Details annexed*** as ***Annexure B***)

7. 32nd Directors Report for the Financial year 2025-26 and notice for convening 32nd Annual General Meeting (AGM) for the Financial Year 2025-26.

8. 32nd Annual General Meeting for the FY 2025-26 is scheduled to be held on Friday, 28th August 2026 at 10:30 a.m. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

The meeting concluded at 4:05 p.m.

Thanking you.

Yours sincerely
**For B2B Software Technologies Limited**

VANAPALLI BALA SUBRAMANYAM
Digitally signed by VANAPALLI BALA SUBRAMANYAM
Date: 2026.07.17 16:14:43 +05'30'

**Bala Subramanyam Vanapalli**
**Executive Director**
**DIN: 06399503**

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***Annexure – A***

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]**

| **Particulars** | **Mr. Bala Subramanyam Vanapalli** | **Ms. Yamini Saini** | **Ms. Unnati Rathi** |
|---|---|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment for a period of 3 (Three) years with effect from 01.10.2026 as the present term is expiring on 30.09.2026 | Resignation of Ms. Yamini Saini as Company Secretary and Compliance officer of the Company. | Appointment of Ms. Unnati Rathi as Company Secretary and Compliance officer of the Company. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Reappointment w.e.f. 01.10.2026 for a period of 3 Years with the existing terms of appointment | Resignation w.e.f. 17.07.2026. | Appointment w.e.f. 17.07.2026 |
| Brief Profile | He holds a Master's degree in Industrial Engineering and Management. A seasoned ERP and business transformation leader with over 32 years of professional experience, including 12 years as Executive Director and more than 22 years specializing in Microsoft Dynamics ERP solutions. Proven expertise in leading large-scale ERP implementations, practice management, business development, project delivery, and organizational transformation across diverse industries. Successfully delivered 30+ full lifecycle Microsoft Dynamics ERP implementations and led the development of | Not Applicable | Ms. Unnati Rathi is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India. She has working knowledge in handling Secretarial and Compliance matters. |

| | | | |
|---|---|---|---|
| | industry-specific vertical solutions and add-ons for Microsoft Dynamics AX/FO and NAV/Business Central. Strong background in business process engineering, solution architecture, program management, delivery governance, quality assurance, and client relationship management. Recognized for driving business growth, establishing high-performing delivery teams, developing intellectual property, and building long-term customer relationships. Adept at aligning technology solutions with business objectives to enhance operational efficiency, improve customer satisfaction, and deliver sustainable business value. | | |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Bala Subramanyam Vanapalli is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. | Not Applicable | Ms. Unnati Rathi is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. |

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***Annexure – B***

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]**

| **Particulars** | **M/s. M V Vijaya Kumar & Co.** |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of M/s. M V Vijaya Kumar & Co., Chartered Accountants as Statutory Auditors of the Company. |
| Date of appointment & Terms of appointment | Date of re-appointment: 17.07.2026<br><br>Terms of appointment: Re-appointment for 2nd term of 5 consecutive years from the conclusion of 32nd Annual General Meeting for FY 2025-26 until the conclusion of 37th Annual General Meeting for FY 2030-31 as recommended by the Audit Committee and approved by the Board of Directors. |
| Brief Profile | M/s. M V Vijaya Kumar & Co. is a peer-reviewed firm registered with the Institute of Chartered Accountants of India (ICAI) and has substantial experience in statutory audits, tax audits, and advisory services for listed companies and large corporates. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Corporate Identity Number: L72200TG1994PLC018351

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## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2026

(All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

| Sl. No | Particulars | Stand Alone | | | |
|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended |
| | | 30-06-2026 | 31-03-2026 | 30-06-2025 | 31-03-2026 |
| | | *Unaudited* | *Audited* | *Unaudited* | *Audited* |
| 1 | **Income from Operations** | | | | |
| | Revenue from Operations | 364.98 | 412.96 | 318.51 | 1,607.29 |
| | Other Income | 73.04 | 16.32 | 60.39 | 147.96 |
| | **Total Income** | **438.02** | **429.28** | **378.90** | **1,755.24** |
| 2 | **Expenses** | | | | |
| | a) Cost of Materials Consumed | - | - | - | - |
| | b) Purchase of Software products | 53.53 | 70.47 | 15.94 | 227.31 |
| | c) Changes in Inventory - Work In Progress | (0.74) | -3.39 | (0.65) | -2.51 |
| | d) Employee Benefits Expense | 225.56 | 295.16 | 238.70 | 992.78 |
| | e) Finance Costs | - | - | - | - |
| | f) Administration & other Expenses | 63.63 | 44.56 | 42.98 | 194.51 |
| | g) Depreciation and Amortisation Expenses | 4.02 | 4.34 | 2.52 | 13.00 |
| | **Total Expenses** | **346.00** | **411.15** | **299.48** | **1,425.09** |
| 3 | **Profit/(Loss) before exceptional items and tax (1-2)** | **92.02** | **18.13** | **79.41** | **330.16** |
| 4 | Exceptional items | - | - | - | - |
| 5 | **Profit before tax (3-4)** | **92.02** | **18.13** | **79.41** | **330.16** |
| 6 | **Tax Expense / (Income)** | | | | |
| | Current tax | 15.02 | 9.43 | 8.45 | 61.37 |
| | Earlier year taxes | - | - | - | -4.89 |
| | Deferred tax | 13.90 | (1.26) | 11.94 | 43.49 |
| 7 | **Profit/(Loss) for the period (5-6)** | **63.10** | **9.97** | **59.03** | **230.18** |
| 8 | **Other Comprehensive Income** | | | | |
| | Items that will not be reclassified to Profit or (Loss) | - | 20.67 | - | 20.67 |
| | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| 9 | **Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)** | 63.10 | 30.63 | 59.03 | 250.85 |
| 10 | **Earnigs per Equity Share** | | | | |
| | a) Basic and diluted Earning Per Share | 0.36 | 0.09 | 0.51 | 1.99 |
| | b) Diluted Earning Per Share | 0.36 | 0.06 | 0.51 | 1.67 |
| | c)Restated Earning Per Share | - | 0.06 | 0.34 | 1.32 |

1 The above results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on July 17, 2026.

2 The Company is primarily engaged in Information Technology and related services. There is three reportable operating segment in terms of IND AS - 108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

B2B Software Technologies Limited Hyderabad

Registered Office: 6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500 016. Telangana. INDIA. Phone : +91-40-23375926 / 2522, Fax: +91-40-23322385.
Email : info@b2bsoftech.com I **www.b2bsoftech.com**
**CIN : L72200TG1994PLC018351**

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(a) Segment Revenue

| Particulars | 30-06-2026 | 30-06-2025 |
|---|---|---|
| **Segment Revenue** | | |
| a) MS Dynamics | 219.58 | 214.95 |
| b) EMR | 98.48 | 103.57 |
| c) Emerging Technologies | 46.92 | - |
| Total | **364.98** | **318.51** |
| Less : Inter segment revenues | - | - |
| **Net Segment Revenue** | **364.98** | **318.51** |
| **Segment Result** | | |
| a) MS Dynamics | 4.84 | 15.53 |
| b) EMR | 5.07 | 3.50 |
| c) Emerging Technologies | 18.92 | - |
| Unallocated Income (net) | 63.19 | 60.39 |
| Finance Costs | - | - |
| Profit/(Loss) before tax | 92.02 | 79.41 |
| Tax on Income including Deferred Tax | 28.92 | 20.39 |
| **Profit/(Loss) after tax** | **63.10** | **59.03** |

(b) Segment Assets and Liabilities

| Particulars | | 30-06-2026 | 30-06-2025 |
|---|---|---|---|
| **Segment Assets** | | | |
| a) MS Dynamics | | 470.14 | 432.67 |
| b) EMR | | 32.83 | 71.04 |
| c) Emerging Technologies | | - | - |
| | | **502.97** | **2,495.24** |
| Unallocated Assets | | 2,236.03 | 1,991.53 |
| | **Total Assets** | **2,739.00** | **2,495.24** |
| **Segment Liabilities** | | | |
| a) MS Dynamics | | 2,645.67 | 2,447.36 |
| b) EMR | | - | - |
| c) Emerging Technologies | | - | - |
| | | **2,645.67** | **2,447.36** |
| Unallocated Liabilities | | 93.33 | 47.88 |
| | **Total Liabilities** | **2,739.00** | **2,495.24** |
| **Other Segment Informaiton** | | | |
| Depreciation / amortisation | | 4.02 | 2.52 |
| Capital Expenditure | | 8.29 | 2.96 |
| Share Capital | | 1,738.58 | 1,159.31 |
| Other Equity | | 663.67 | 1,037.84 |

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

**Issue of Bonus Shares:**

4 The Company, pursuant to approval of shareholders obtained on EGM conducted on 26 March 2026, has issued bonus equity shares in the ratio of 1:2 (one equity share for every two equity shares held). The allotment of bonus shares was completed on 2 April 2026 and the shares were credited to shareholders' accounts on or before 6 April 2026.

5 The above results for the quarter ended June 30, 2026 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

6 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

By Order of the Board of Directors

Place: Hyderabad
Date : July 17, 2026.

V Bala Subramanyam
Whole-time director
DIN: 06399503

B2B Software Technologies Limited Hyderabad

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2026

(All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

| Sl. No | Particulars | Consolidated | | | |
|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended |
| | | 30-06-2026 | 31-03-2026 | 30-06-2025 | 31-03-2026 |
| | | *Unaudited* | *Audited* | *Unaudited* | *Audited* |
| 1 | **Income from Operations** | | | | |
| | Revenue from operations | 738.99 | 803.53 | 647.38 | 3045.58 |
| | Other Income | 73.04 | 16.32 | 60.39 | 147.96 |
| | **Total Income** | **812.02** | **819.85** | **707.76** | **3,193.54** |
| 2 | **Expenses** | | | | |
| | a) Cost of Materials Consumed | - | - | - | - |
| | b) Purchase of Software products | 53.53 | 70.47 | 15.94 | 227.31 |
| | c) Changes in Inventory - Work In Progress | (0.74) | (3.39) | (0.65) | (2.51) |
| | d) Employee Benefits Expense | 429.96 | 503.90 | 470.24 | 1,911.55 |
| | e) Finance Costs | - | - | - | - |
| | f) Administration & other Expenses | 204.73 | 204.47 | 134.25 | 659.94 |
| | g) Depreciation and Amortisation Expenses | 4.02 | 4.34 | 2.52 | 13.00 |
| | **Total Expenses** | **691.50** | **779.79** | **622.30** | **2,809.29** |
| 3 | **Profit/(Loss) before exceptional items and tax (1-2)** | **120.53** | **40.06** | **85.46** | **384.25** |
| 4 | Exceptional items | - | - | - | - |
| 5 | **Profit before tax (3-4)** | **120.53** | **40.06** | **85.46** | **384.25** |
| 6 | **Tax Expense / (Income)** | | | | |
| | Current tax | 15.02 | 9.43 | 8.45 | 61.37 |
| | Earlier year taxes | - | - | - | (4.89) |
| | Deferred tax | 13.90 | (1.26) | 11.94 | 43.49 |
| 7 | **Profit/(Loss) for the period (7-8)** | **91.61** | **31.90** | **65.08** | **284.28** |
| 8 | **Other Comprehensive Income** | | | | |
| | Items that will not be reclassified to Profit or (Loss) | - | 20.67 | - | 20.67 |
| | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| 9 | **Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income** | **91.61** | **52.56** | **65.08** | **304.95** |
| | **Profit Attributable to** | | | | |
| | Owners of the company | 91.61 | 31.90 | 65.08 | 284.28 |
| | Non Controlling Interest | - | - | - | - |
| | **Total Comprehensive Income Attributable to** | | | | |
| | Owners of the company | **91.61** | **52.56** | **65.08** | **304.95** |
| | Non Controlling Interest | - | - | - | - |
| 10 | **Earnigs per Equity Share** | | | | |
| | a) Basic and diluted Earning Per Share | 0.53 | **0.28** | **0.56** | **2.45** |
| | b) Restated Earning Per Share | | 0.30 | 0.37 | 1.75 |

Unaudited Financial results of the company (Standalone Information)

| Sl. No | Particulars | Standalone | | | |
|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended |
| | | 30-06-2026 | 31-03-2026 | 30-06-2025 | 31-03-2026 |
| | | *Unaudited* | *Audited* | *Unaudited* | *Audited* |
| 1 | Revenue from operations | 364.98 | 412.96 | 318.51 | 1,607.29 |
| 2 | Profit before tax | 92.02 | 18.13 | 79.41 | 330.16 |
| 3 | Profit/(Loss) for the period | 63.10 | 9.97 | 59.03 | 230.18 |

*The unaudited results for the above mentioned period are available on our website www.b2bsoftech.com and on the stock exchange website www.bseindia.com. The above information has been extracted from the unaudited financial results as stated above.*

B2B Software Technologies Limited Hyderabad

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1 The above results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on July 17, 2026.

2 The Company is primarly engaged in Information Technology and related services. There are two Geographical reportable segment in terms of IND AS -108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The above results for the quarter ended June 30, 2026 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

5 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

By Order of the Board of Directors

B2B Software Technologies Limited
Hyderabad

V Bala Subramanyam
Whole-time director
DIN: 06399503

Place: Hyderabad
Date : July 17, 2026.

USA

## SEGMENT REPORTING

*In Lakhs*

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | June 30,2026 | March 31,2026 | June 30,2025 | March 31,2026 |
| | *Unaudited* | *Audited* | *Unaudited* | *Audited* |
| **Segment Revenue** | | | | |
| a) India | 364.98 | 412.96 | 318.51 | 1,607.29 |
| b) USA | 374.01 | 390.57 | 328.87 | 1,438.30 |
| **Total** | **738.99** | **803.53** | **647.38** | **3,045.58** |
| Less : Inter segment revenues | | - | | - |
| **Net Segment Revenue** | **738.99** | **803.53** | **647.38** | **3,045.58** |
| **Segment Results before tax and interest** | | | | |
| a) India | 18.98 | 1.82 | 19.03 | 182.20 |
| b) USA | 28.51 | 21.93 | 6.05 | 54.10 |
| c) Other Income | 73.04 | 16.32 | 60.39 | 147.96 |
| **Total** | **120.53** | **40.06** | **85.46** | **384.25** |
| Less : Interest Expenses | - | - | - | - |
| Less : Other un-allocable expenditure net off un-allocable income. | - | - | - | - |
| **Total Profit/(Loss) Before Tax** | 120.53 | **40.06** | **85.46** | **384.25** |

| Particulars | June 30,2026 | June 30,2025 | Mar 31,2026 |
|---|---|---|---|
| | *Unaudited* | *Unaudited* | *Audited* |
| **Segment Assets** | | | |
| a) India | 2,705.19 | 2,461.43 | 2,607.99 |
| b) USA | 222.43 | 148.63 | 214.59 |
| Total | **2,927.62** | **2,610.06** | **2,822.57** |
| **Segment Liabilities** | | | |
| a) India | 2,705.19 | 2,461.43 | 2,607.99 |
| b) USA | 222.43 | 148.63 | 214.59 |
| Total | **2,927.62** | **2,610.06** | **2,822.57** |

By Order of the Board of Directors

B2B Software Technologies Limited
Hyderabad

V Bala Subramanyam
Whole-time director
DIN: 06399503

Place: Hyderabad
Date : July 17, 2026.

**Registered Office:** 6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500 016. Telangana. INDIA. Phone : +91-40-23375926 / 2522, Fax: +91-40-23322385.
Email : info@b2bsoftech.com I **www.b2bsoftech.com**
**CIN : L72200TG1994PLC018351**

# M.V. VIJAYA KUMAR & Co.,

CHARTERED ACCOUNTANTS

CA INDIA

LIMITED REVIEW REPORT

**Independent Auditor's Limited Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors
**B2B SOFTWARE TECHNOLOGIES LIMITED**
Hyderabad

We have reviewed the accompanying statement of standalone unaudited financial results of **B2B Software Technologies Limited** for the period ended June 30, 2026 (hereinafter referred to as "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on July 17, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared for the period June 30, 2026 in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M V Vijaya Kumar & Co.,**
Chartered Accountants
FRN: 007890S

Sourabh

**S Sourabh Srivatsav**
Partner
MRN: 251569
UDIN: **26251569OCGGHQ3335**

M.V. VIJAYA KUMAR & CO. HYD. CAS

Date: July 17, 2026
Place: Hyderabad

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E-mail : sourabh@mvvk.in
Ongole : H.No. 8-465(4), Nirmal Nagar, Ongole - 523 002. Tel : 9948663067

# M.V. VIJAYA KUMAR & Co.,
CHARTERED ACCOUNTANTS


## LIMITED REVIEW REPORT

**Independent Auditor's Limited Review Report on consolidated unaudited quarterly and year-to-date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors
**B2B SOFTWARE TECHNOLOGIES LIMITED**
Hyderabad

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **B2B Software Technologies Limited** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group"), for the period ended June 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. These consolidated financial results, which are the responsibility of the Company's Management and approved by the Company's Board of Directors at its meeting held on July 17, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The financial results include the results of the following entities:
   i) B2B Softech Inc, USA

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
   Our conclusion on the Statement is not modified in respect of the above matters.

M.V. VIJAYA KUMAR & CO. HYD. CAS


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E-mail : sourabh@mvvk.in
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6. We did not review the interim financial statements of a subsidiary included in the consolidated unaudited financial results, whose interim financial statements reflect total assets of Rs. 2,22,42,988 as at 30th June, 2026 and total revenues of Rs. 3,74,00,766 and total net profit after tax of Rs. 28,50,794 for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 28,50,794 for the quarter ended 30th June, 2026. Our conclusion on the Statement is not modified in respect of the above matters.

**For M V Vijaya Kumar & Co.,**
Chartered Accountants
FRN: 007890S

**S Sourabh Srivatsav**
Partner
MRN: 251569
UDIN: **26251569EMJDXP4041**

M.V. VIJAYA KUMAR & CO. HYD. CAS

Date: July 17, 2026
Place: Hyderabad

To, Date: 09.07.2026

The Board of Directors
**B2B Software Technologies Limited**
#6-3-1112, 3rd Floor, AVR Towers,
Behind Westside Showroom, Near Somajiguda Circle,
Begumpet, Hyderabad - 500016, Telangana

Dear Sir(s)/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from the of 17.07.2026 (post-closing hours). I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 17.07.2026 (post- closing hours).

Thanking you.
Yours Truly

**Yamini Saini**
**M.No. A64614**
**ECSIN: EA06414H000007106**