

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

Date: 13.07.2026

USA

Sub: Intimation of Board Meeting to be held on 17.07.2026

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

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 17th July, 2026 at the registered office of the Company, inter alia:

1. To consider and approve the Un-audited Financial Statements (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. Limited Review Report for the quarter ended June 30, 2026.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For B2B Software Technologies Limited

Bala Subramanyam Vanapalli
Executive Director
DIN: 06399503

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