

Date: 09.07.2026

USA

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 531268)

Dear Sir/ Madam,

Unit: B2B Software Technologies Limited

Sub: Intimation for Resignation of Ms. Yamini Saini as Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform the Exchange that Ms. Yamini Saini, Company Secretary and Compliance Officer of the Company has tendered her resignation from the said position. She will be relieved from her duties with effect from 17th July, 2026, pursuant to her resignation letter dated 9th July, 2026, subject to the approval of the Board.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 necessary disclosure is enclosed as Annexure A.

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

Thanking you.

Yours faithfully,
For B2B Software Technologies Limited

Bala Subramanyam Vanapalli
Executive Director
DIN: 06399503

#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

[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-POD2/1/3762/2026 dated January 30, 2026.]

| S. No | Details of events that need to be provided. | Information of such event(s) |
|-------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Ms. Yamini Saini as Company Secretary and Compliance Officer of the Company due to personal reasons. |
| 2. | Date of Cessation | w.e.f. 17 th July, 2026 |
| 3. | Term of appointment/re-appointment | Not Applicable |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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