

USA

Date- 07.08.2023

To General Manager, BSE Limited, Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

## Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 07th August 2023.

## Ref: B2B Software Technologies Ltd (Scrip Code- 531268).

Dear Sir/Madam,

In continuance to our letter relating to outcomes of meeting dated 04th August, 2023, please find below our response on the additional details asked by the BSE Ltd for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations 2015 dated 07 august 2023. Stating the following discrepancies-

"Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- Annexure I - Point 1. Acquisition/Scheme of Arrangement/Sale/Disposal/Restructuring."

As communicated in the outcome of the Board Meeting, the Board is only exploring the possibilities of acquiring minority stake in Ambulatory Cancer centers in USA and the company has not acquired any stake in the said entity.

The proposal is in early stages of discussion and the company has only passed an enabling resolution in the Board Meeting to initiate the process of exploring the possibilities. The Company has not started the process of due diligence, obtaining valuation and did not start any negotiations with the stakeholders of the said entity.

Therefor as of now, the company is only aware of name of the Target Entity, which is disclosed in the outcome of the Board meeting. Any other additional information required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Annexure I - Point 1. Acquisition/Scheme of Arrangement/Sale/Disposal/Restructuring, can be shared to the Stock Exchange and the stakeholders at large only once there is further progress and the Board finds it feasible to acquire the stake.



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Hence, we request your good office to kindly note and record the same.

The Company assures you that Exchanges and stakeholders will be updated timely as and when there is further development in this matter.

Thanking you

Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT Digitally signed by PRABHAT BHAMINI Date: 2023.08.07 18:03:52 +05'30'

PRABHAT BHAMINI

Company Secretary & Compliance Officer Membership No. 69664