

To

August 30, 2022

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 531268**

**Sub: Cut-off Date for e-voting and date of open and close of e-voting period**

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has fixed Monday, the 19<sup>th</sup> day of September, 2022 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 28<sup>th</sup> Annual General Meeting of the Company to be held on Monday the 26<sup>th</sup> day of September, 2022. The company has engaged the services of Central Depository Services India Limited for providing e-voting facilities to the Members enabling them to cast their vote in a secured manner.


The e-voting period shall commence on **Friday, the 23<sup>rd</sup> day of September 2022 at 9:00 am and ends on Sunday, the 25<sup>th</sup> day of September 2022 at 5:00pm**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of Monday the 19<sup>th</sup> day of September 2022 may cast their vote electronically. The e-Voting module shall be disabled by CDSL thereafter.

Mr. Sri Manikya Ram Devata, Proprietor of DSMR & Associates, Company Secretaries (CP No. 4239) will act as scrutinizer to the e-Voting process and e-voting at the AGM to ensure the same is conducted in a fair and transparent manner.

The results shall be declared after the conclusion of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.b2bsoftech.com](http://www.b2bsoftech.com) within two days of passing the resolutions of the AGM and will also be communicated to the exchange, where the Company's Equity Shares are listed.

Thanking you,

Yours sincerely  
For **B2B Software Technologies Limited**

  
**V BALA SUBRAMANYAM**  
Executive Director  
(DIN: 06399503)

