

To
General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejobhoy Towers
Dalal Street, Mumbai – 400 001.

Date- 12th August, 2025

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Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: B2B Software Technologies Limited, BSE Scrip Code: 531268

With reference to the subject cited above, we hereby inform you that the Board of Directors at their meeting held today i.e., 12th August 2025, has considered and approved the following: -

1. Recommended for entering into an Agreement with Antelope Valley Cancer Center (AVCC), USA in collaboration with GeniusDoc, subject to shareholders' approval being a material related party transaction.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as Annexure – A.

2. Appointment of Dr. Avinash Yaramati (DIN: 09804102), non-promoter and non-executive Director as Chairman of the Board with effect from 12th August 2025
3. Recommendation for payment of Performance Bonus of Rs. 20,87,455 for FY 2024 –2025 to Mr. Bala Subramanyam Vanapalli, Executive Director subject to shareholders' approval in the ensuing Annual General Meeting.
4. Appointment of M/s. DSMR & Associates, Practicing Company Secretaries represented by its proprietor DSM Ram (C. P. No. 4239), as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members at the ensuing Annual General Meeting ("AGM") of the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure – B.**

5. Recommendation for continuation of agreement with GeniusDoc (Material related party transaction) under revised SEBI RPT Regulations, subject to shareholders' approval in the ensuing Annual General Meeting.

The details as required under Listing Regulations read with SEBI Circular in relation to Continuation of agreement with GeniusDoc are enclosed as **Annexure – C**.

6. Approval to conduct the 31st Annual General Meeting on Monday, 29th September 2025 at 10.30 a.m., through Video Conferencing (VC) /OAVM.
7. Approval of amendment in Related Party Transactions Policy to align with SEBI's Information Sharing Mechanism (RPT-ISN).
8. Taken on record the resignation of M/s Jawahar and Associates, Chartered Accountants (Firm Registration No. 001281S), who were appointed as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, and who have tendered their resignation vide letter dated 12th August 2025, with effect from the same date, due to pre occupations, pursuant to the recommendation of the Audit Committee. Copy of resignation letter

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company are enclosed as **Annexure – D**.

9. Recommended for the appointment of M/s M. Vijaya Kumar & Co., Chartered Accountants (F.R. No: 004703S) a peer reviewed firm, as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting, based on the recommendation of the Audit Committee, subject to shareholders' approval.

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure – E**.

The meeting commenced at 04:00 P.M and concluded at 6.30 P.M

Kindly take the same into your records.

Thanking You,

Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

BALA SUBRAMANYAM VANAPALLI
EXECUTIVE DIRECTOR
DIN: 06399503

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Annexure -A

Agreement with Antelope Valley Cancer Center (AVCC), USA in collaboration with GeniusDoc

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Name of Related Party	Antelope Valley Cancer Center, Palmdale, CA
Name of Director/KMP related	Dr. Ram Nemani is the owner of Antelope Valley Cancer Center, he is also Promoter & CEO of B2B Software Technologies Limited
Nature of relationship	Promoter and CEO
Type of transaction	Incorporating AI Technologies & Agentic Chatbots into Oncology Practice
Material terms	<p>Antelope Valley Cancer Center, Palmdale, CA owned by Dr. Ramachandra Rao Nemani intends to improve the efficiency, quality of care, and operational performance of its oncology practice by leveraging Artificial Intelligence (AI), Machine Learning (ML), Deep Learning, and Agentic Chatbots, In addition to Data Mining, Digital Workflow Transformation & enhanced Cybersecurity.</p> <p>The above project will be outsourced to B2B Software Technologies Limited. B2B to Support domain-specific requirements over a 5-year period.</p> <p>Deliverable-based payments: Linked to progress milestones & reporting. To be decided mutually by both the parties.</p> <p>USD 1,000,000 equivalent to approximately INR 8.65 crores</p> <p>Potential for enhancement: Upto USD 1,500,000 based on additional technological advancements, if required, based on successful and timely execution of the deliverables.</p>
Whether RPT is material	Material Related party Transaction



Purpose/rationale	To cater to the emerging needs of the industry
Approval	Recommendation of the Audit Committee and Board, subject to shareholders' approval

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Annexure B – Continuation of Agreement with GeniusDoc

Name of Related Party	GeniusDoc, Inc., USA
Name of Director/KMP related	Dr. Ram Chandra Rao Nemani – CEO; Mr. Sunil Nemani – CFO (Director of GeniusDoc)
Nature of relationship	Promoter group & relative
Type of transaction	Continuation of service agreement for product development & resource allocation
Material terms	Agreement valid until 31.12.2030; continuation approval for FY 2025–26 under amended SEBI RPT regulations
Purpose/rationale	Ongoing strategic technology development
Whether RPT is material	Material
Approval	Recommendation of the Audit Committee and Board, subject to shareholders' approval

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Annexure C – Appointment of Secretarial Auditor

PARTICULARS	DSMR and Associates
Reason for change viz. appointment, resignation, removal, death-or otherwise	Appointment of Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015, for a fixed term of 5 years in line with the SEBI (LODR) (Third Amendment) Regulations, 2024.
Date of Appointment / Cessation	12 th July 2025
Term of appointment	5 consecutive financial years commencing from April 1, 2025 and ending on March 31, 2030.
Brief Profile (In case of appointment)	M/s DSMR & Associates, Practicing Company Secretaries, is a peer-reviewed firm headed by Mr. Devata Sri Manikya Ram (FCS, CP No. 4239) having valid Certificate of Practice and Peer Review Certificate(1252/2021). The firm specialises in secretarial audits, compliance under corporate laws, SEBI regulations, and governance advisory for listed and unlisted entities.
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

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Annexure D – Regulation 30 Disclosures –Resignation of Statutory Auditors

Particulars	Details
Name of Auditor	M/s Jawahar and Associates, Chartered Accountants
Firm Registration Number	001281S
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre occupations
Date of resignation / cessation	12th August 2025
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment)	Not applicable

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Annexure E- Appointment of Statutory Auditors

Particulars	Details
Name of Auditor	M/s M. Vijaya Kumar & Co., Chartered Accountants
Firm Registration Number	004703S
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of the outgoing Statutory Auditors
Date of appointment	29 th September 2025 (subject to shareholders' approval at the ensuing AGM)
Term of appointment	Five consecutive years commencing from the conclusion of the 31 st AGM till the conclusion of the 36 th AGM
Brief profile (in case of appointment)	M/s M. Vijaya Kumar & Co., Chartered Accountants, is registered with ICAI (FRN: 004703S), peer reviewed firm and has extensive experience in statutory audits, tax audits, and advisory services for listed companies and large corporates.
Disclosure of relationships between directors (in case of appointment)	Not applicable