

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

Date- 12th July, 2025

USA

Dear Sir,

Sub: Outcome of Board Meeting held on 12th July, 2025
u/r 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 July 2025, has considered and approved the following: -

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and three months ended 30th June 2025.
2. Limited Review Report on standalone and consolidated unaudited financial results of the company for the quarter and three months ended 30th June 2025.
3. Modification in the terms and conditions of appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) Executive Director to include his eligibility for grant of stock options under the ESOP Scheme subject to the approval of members in the 31st Annual General Meeting.
4. Resignation of Dr. Yaramati Satyanarayana (DIN: 00360679) as Non-Executive Director and Chairman of the Company w.e.f 12th July, 2025. The required Annexure details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-III. The resignation letter as submitted by Dr. Yaramati Satyanarayana is also enclosed herewith.
5. Resignation of Mrs. Gita Usha Rani Maddukuri (M. No. ACS65602) Company Secretary and Compliance officer w.e.f 26th August 2025.
6. Appointment of Dr. Avinash Yaramati (DIN: 09804102) as an Additional Director of the Company upto the date of ensuing Annual General Meeting.

The Disclosures as required under the Regulation 30(6) of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure – I

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The meeting commenced at 11:00 A.M and concluded at 1.30 P.M

Kindly take the same into your records.

USA

Thanking You,
Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

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BALA SUBRAMANYAM VANAPALLI

Whole-time Director

DIN: 06399503

Enclosed:

- i. Unaudited Financial Results (Standalone and Consolidated) for the quarter and three months ended as on 30th June, 2025.
- ii. Limited Review Report on Standalone and Consolidated unaudited financial results of the Company for the quarter and three months ended 30th June 2025.
- iii. Disclosures as required under the Regulation 30(6) of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Annexure I

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INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) – RESIGNATION OF DR. YARAMATI SATYANARAYANA (DIN: 00360679) DIRECTOR AND CHAIRMAN OF THE COMPANY

PARTICULARS	DR. YARAMATI SATYANARAYANA (DIN: 00360679)
Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Yaramati Satyanarayana (DIN: 00360679) Director and Chairman tendered his resignation due to pre-occupation with professional commitments.
Date of Appointment / Cessation	12 th July 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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INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) - RESIGNATION OF MRS. GITA USHA RANI MADDUKURI (MEMBERSHIP NO. A65602) COMPANY SECRETARY & COMPLIANCE OFFICER

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PARTICULARS	MRS. GITA USHA RANI MADDUKURI (MEMBERSHIP NO. A65602)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Gita Usha Rani Maddukuri tendered her resignation due to Personal reasons.
Date of Appointment / Cessation	26 th 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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INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) – APPOINTMENT OF DR. YARAMATI AVINASH (DIN: 09804102) DIRECTOR AND CHAIRMAN OF THE COMPANY

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PARTICULARS	DR. YARAMATI AVINASH (DIN: 09804102)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Director Non Independent Director
Date of Appointment / Cessation	12 th July 2025
Term of appointment	Appointed as Additional Director upto the date of ensuing Annual General Meeting
Brief Profile (In case of appointment)	Dr. Avinash Yaramati is Masters in General Surgery. He has worked in various hospitals and health care institutions in various positions during his career. He is also investor in technology related startups and also possess working exposure in technology related areas.
Disclosure of relationships between Directors (in case of appointment)	Related to Dr. Y. Satyanarayana (DIN: 00360679), the outgoing director. Not related to any other Director or the promoters.

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LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
B2B SOFTWARE TECHNOLOGIES LIMITED
Hyderabad

We have reviewed the accompanying statement of standalone unaudited financial results of **B2B Software Technologies Limited** for the period ended June 30, 2025 (hereinafter referred to as "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on July 12, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared for the period June 30, 2025 in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jawahar and Associates,
Chartered Accountants


M. Chandramouleswara Rao
Partner
MRN: 024608
FRN: 0012815
UDIN: 25024608BMKURE7468



Date: July 12, 2025
Place: Hyderabad

Branches :

- * **VISAKHAPATNAM** : Flat No. 1, First Floor, AVR Enclave, Dondaparthi T.S.N. Colony, Visakhapatnam – 530 016
Ph. : 0891 – 256 5094, 256 4423, E-mail : dsvgopikrishna@yahoo.co.in
- * **ANAKAPALLI** : Door No. 1-3-34/1, Old Current Office Street, Gandhinagar, Anakapalli – 531 001.
Ph. : 08924 – 224 082, E-mail : paritiprcrao@yahoo.com

(All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

Sl. No	Particulars	Stand Alone			
		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	Revenue from Operations	318.51	429.19	340.54	1,513.64
	Other Income	60.39	34.90	36.63	148.98
	Total Income	378.90	464.09	377.17	1,662.62
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Software products	15.94	131.74	15.46	281.08
	c) Changes in Inventory - Work In Progress	-0.65	-3.50	5.62	-2.80
	d) Employee Benefits Expense	238.70	203.11	210.71	892.43
	e) Finance Costs	-	-	-	-
	f) Administration & other Expenses	42.98	63.83	30.34	175.80
	g) Depreciation and Amortisation Expenses	2.52	3.49	2.98	13.19
	Total Expenses	299.48	398.67	265.11	1,359.70
3	Profit/(Loss) before exceptional items and tax (1-2)	79.41	65.42	112.06	302.92
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	79.41	65.42	112.06	302.92
6	Tax Expense / (Income)				
	Current tax	8.45	5.74	19.55	49.22
	Earlier year taxes	-	0.00	-	-6.34
	Deferred tax	11.94	9.21	-14.59	19.55
7	Profit/(Loss) for the period (5-6)	59.03	50.47	107.10	240.49
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)	-	-31.74	-	-31.74
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	59.03	18.73	107.10	208.75
10	Earnings per Equity Share				
	a) Basic and diluted Earning Per Share	0.51	0.44	0.92	2.08

1 The above results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on July 12, 2025.

2 The Company is primarily engaged in Information Technology and related services. There is one Geographical reportable segment in terms of IND AS - 108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The above results for the quarter ended June 30, 2025 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

5 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

Place: Hyderabad
Date : July 12, 2025.

By Order of the Board of Directors

V Bala Subramanyam
Whole-time director
DIN: 06399503



LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on consolidated unaudited quarterly and year-to-date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
B2B SOFTWARE TECHNOLOGIES LIMITED
Hyderabad

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **B2B Software Technologies Limited** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group"), for the period ended June 30, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. These consolidated financial results, which are the responsibility of the Company's Management and approved by the Company's Board of Directors at its meeting held on July 12, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The financial results include the results of the following entities:
 - i) B2B Softech Inc, USA

Branches :

- * **VISAKHAPATNAM** : Flat No. 1, First Floor, AVR Enclave, Dondaparthi T.S.N. Colony, Visakhapatnam – 530 016
Ph. : 0891 – 256 5094, 256 4423, E-mail : dsvgopikrishna@yahoo.co.in
- * **ANAKAPALLI** : Door No. 1-3-34/1, Old Current Office Street, Gandhinagar, Anakapalli – 531 001.
Ph. : 08924 – 224 082, E-mail : paritipcrao@yahoo.com

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matters.

6. We did not review the interim financial statements of a subsidiary included in the consolidated unaudited financial results, whose interim financial statements reflect total assets of Rs. 1,48,63,417 as at 30th June, 2025 and total revenues of Rs. 3,28,86,560 and total net profit after tax of Rs. 6,05,005 for the quarter ended 30th June, 2025 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 6,05,005 for the quarter ended 30th June, 2025. Our conclusion on the Statement is not modified in respect of the above matters.

For Jawahar and Associates
Chartered Accountants



M. Chandramouleswara Rao
Partner
MRN: 024608
FRN: 001281S
UDIN: 25024608BMKURF8997

Date: July 12, 2025
Place: Hyderabad

Branches :

- * **VISAKHAPATNAM** : Flat No. 1, First Floor, AVR Enclave, Dondaparthi T.S.N. Colony, Visakhapatnam – 530 016
Ph. : 0891 – 256 5094, 256 4423, E-mail : dsvgopikrishna@yahoo.co.in
- * **ANAKAPALLI** : Door No. 1-3-34/1, Old Current Office Street, Gandhinagar, Anakapalli – 531 001.
Ph. : 08924 – 224 082, E-mail : paritipcr Rao@yahoo.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2025
 (All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

USA

Sl. No	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	Revenue from operations	647.38	748.47	502.82	2413.69
	Other Income	60.39	34.90	36.63	148.98
	Total Income	707.76	783.37	539.46	2,562.67
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Software products	15.94	131.74	15.46	281.08
	c) Changes in Inventory - Work In Progress	(0.65)	(3.50)	5.62	(2.80)
	d) Employee Benefits Expense	470.24	428.39	368.17	1,562.06
	e) Finance Costs	-	-	-	-
	f) Administration & other Expenses	134.25	152.09	30.34	383.22
	g) Depreciation and Amortisation Expenses	2.52	3.49	2.98	13.19
	Total Expenses	622.30	712.22	422.57	2,236.76
3	Profit/(Loss) before exceptional items and tax (1-2)	85.46	71.15	116.89	325.91
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	85.46	71.15	116.89	325.91
6	Tax Expense / (Income)				
	Current tax	8.45	5.74	19.55	49.22
	Earlier year taxes	-	0.00	-	(6.34)
	Deferred tax	11.94	9.21	(14.59)	19.55
7	Profit/(Loss) for the period (7-8)	65.08	56.20	111.92	263.48
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)	-	(31.74)	-	(31.74)
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income)	65.08	24.46	111.92	231.74
	Profit Attributable to				
	Owners of the company	65.08	56.20	111.92	263.48
	Non Controlling Interest	-	-	-	-
	Total Comprehensive Income Attributable to				
	Owners of the company	65.08	24.46	111.92	231.74
	Non Controlling Interest	-	-	-	-
10	Earnings per Equity Share				
	a) Basic and diluted Earning Per Share	0.56	0.49	0.97	2.27

Unaudited Financial results of the company (Standalone Information)

Sl. No	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	318.51	429.19	340.54	1,513.64
2	Profit before tax	79.41	65.42	112.06	302.92
3	Profit/(Loss) for the period	59.03	50.47	107.10	240.49

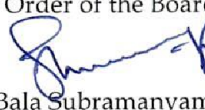
The unaudited results for the above mentioned period are available on our website www.b2bsoftech.com and on the stock exchange website www.bseindia.com. The above information has been extracted from the unaudited financial results as stated above.

- 1 The above results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on July 12, 2025.
- 2 The Company is primarily engaged in Information Technology and related services. There is one Geographical reportable segment in terms of IND AS -108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

- The above results for the quarter ended June 30, 2025 have been reviewed by the statutory auditors of the
- 4 Company, as per listing agreement entered in to with the stock exchanges in India.
 - 5 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

Place: Hyderabad
Date : July 12, 2025.

By Order of the Board of Directors


V Bala Subramanyam
Whole-time director
DIN: 06399503





SEGMENT REPORTING				
Particulars	Quarter Ended			Year Ended
	June 30,2025	March 31,2025	June 30,2024	March 31,2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) India	318.51	429.19	340.54	1,513.64
b) USA	328.87	319.28	162.28	900.05
Total	647.38	748.47	502.82	2,413.69
Less : Inter segment revenues		-		-
Net Segment Revenue	647.38	748.47	502.82	2,413.69
Segment Results before tax and interest				
a) India	19.03	30.52	75.43	153.94
b) USA	6.05	5.74	4.83	22.99
c) Other Income	60.39	34.90	36.63	148.98
Total	85.46	71.15	116.89	325.91
Less : Interest Expenses	-	-	-	-
Less : Other un-allocable expenditure net off un-allocable income.	-	-	-	-
Total Profit/(Loss) Before Tax	85.46	71.15	116.89	325.91

Particulars	June 30,2025	June 30,2024	Mar 31,2025
	Unaudited	Unaudited	Audited
Segment Assets			
a) India	2,461.43	2,213.28	2,393.31
b) USA	148.63	121.21	142.65
Total	2,610.06	2,334.49	2,535.96
Segment Liabilities			
a) India	2,461.43	2,213.28	2,393.31
b) USA	148.63	121.21	142.65
Total	2,610.06	2,334.49	2,535.96

Place: Hyderabad
Date : July 12, 2025.

By Order of the Board of Directors

V Bala Subramanyam
Whole-time director
DIN: 06399503



Date: 2nd July 2025

To,
The Board of Directors,
B2B SOFTWARE TECHNOLOGIES LIMITED
3rd Floor, AVR Towers, 6 - 3 - 1112,
Behind West Side Show Room,
Near Somajiguda, Begumpet, Hyderabad
Telangana - 500016

Dear Members of the Board,

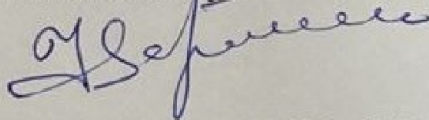
I hereby tender my resignation from the position of Chairman and Non-Executive Director of B2B Software Technologies Limited, with effect from 12th July 2025, due to increasing professional commitments. The decision to step down is based purely on personal grounds, and there are no other material reasons for my resignation.

I take this opportunity to thank the Board and the Company for the trust, support, and cooperation extended to me during my association. It has been a privilege to be part of the Company's journey, and I extend my best wishes for its continued growth and success.

I kindly request the Board to take note of this resignation and initiate necessary actions to ensure compliance with applicable statutory and regulatory requirements, including filing of the requisite forms with the Registrar of Companies.

Thanking You

Yours Faithfully



YARAMATI SATYANARAYANA
(DIN: 00360679)

Date: 28th May, 2025

To

The Board of Directors
B2B Software Technologies Limited
6-3-1112, AVR Towers, 3rd Floor
Begumpet, Behind west Side Showroom,
Near Somajiguda, A circle
Hyderabad - 500016
Telangana

Dear sir,

Sub: Resignation from the Post of Company Secretary & Compliance Officer

I have been Privilege to serve as the Company Secretary & Compliance officer of the company.

Due to my Personal Reasons, I hereby resign as the Company Secretary and Compliance Officer (key Managerial Personnel) of the Company. Kindly accept this resignation letter and relieve me my duties with effect from 26th August, 2025.

Please take the above on record and make necessary filings with the Ministry of Corporate Affairs, Government of India and to the Stock Exchange .

Thanking you

Yours's Sincerely

M. Gita Usha Rani

M. Gita Usha Rani
Company Secretary
ACS65602