CIN: L65100DL1992PLC047327 PH: 011-35943509

SVAM AGRITECH LIMITED

(Formerly known as Svam Software Limited)

Regd. Off: S-524, Neelkanth House, 2nd Floor, Office No. – 202, Vikash Marg, Shakarpur, New Delhi – 110 092
Corporate Office: Office No. 514, Clifftan Corporate Park, AB Road, Vijay Nagar, Indore, Madhya Pradesh, India – 452 010
Email: svamsoftwareltd@gmail.com Website: www.svamsoftwareltd.in

Date: 6th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Saturday, 14th November, 2026

Ref: Security Id: SVAMSOF/ Code: 523722

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026 at 4:00 P.M. at the Corporate Office of the Company situated at Office No. 514, Clifftan Corporate Park, AB Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Svam Agritech Limited
(Formerly known as Svam Software Limited)

HARISH SHARMA

Digitally signed by HARISH SHARMA
DN: c=IN, postalCode=312605, st=RAJASTHAN, street=WARD NO-25 ,180- PRAGTI NAGAR ,PRATAPGARH,PRATAPGARH, 312605, l=PRATAPGARH, o=Personal, serialNumber=4c0c79c4a8cd452bb26f1178668b2754c2cb5fcefec9043588b9da8d2c625b00d, pseudonym=2879BF904e3f46a6b907d1e0e233d5e9, 2.5.4.20=442a1ac77a8b96e55a106746a62be86c0c24a18a377a1d6bc1d5fde887fb8c99, email=J49352285@GMAIL.COM, cn=HARISH SHARMA
Date: 2026.11.06 14:00:41 +05'30'

Harish Kumar Sharma
Managing Director
DIN: 10785775