

SVAM SOFTWARE LIMITED

Regd. Off: 224, G/F, Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi-110032

Corporate Office: Office No. 514, Clifftan Corporate Park, AB Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Email: svamsoftwareltd@gmail.com Website: www.svamsoftwareltd.in

Date: 7th August, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 12th August, 2026**Ref: Security Id: SVAMSOF / Script 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 Wednesday, 12th August, 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 ended on 30th June, 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.

For, Svam Software Limited

Harish Kumar Sharma
Managing Director
DIN: 10785775