CIN: L65100DL1992PLC047327 PH: 011-35943509

SVAM SOFTWARE LIMITED

Regd. Off: 224, G/F, Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi-110032
Email: svamsoftwareltd@gmail.com Website: www.svamsoftwareltd.in

Date: 14th July, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. Tuesday, 14th July, 2026 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security ID: SVAMSOF / Code: 523722

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra- Ordinary General Meeting ("EGM") held today i.e., on Tuesday, 14th July, 2026 through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") which was commenced on 03:09 P.M. and concluded on 03:18 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Svam Software Limited

Harish Kumar Sharma

Digitally signed by Harish Kumar Sharma
DN: c=IN, st=Rajasthan, 2.5.4.20=6b340e6d9dbda3a980b12d79d4f578a545c5dd84efa9e6b817eac4e3968585dd, postalCode=312605, street=pratapgarh Pratapgarh pratapgarh, pseudonym=92d911a226d54627aff806cffb71f55f, title=2981, serialNumber=4c0c79c4a8cd452b626f117866b27542ccb5fcefec9043588b9da8d2c625b00d, o=Personal, cn=Harish Kumar Sharma
Date: 2026.07.14 16:38:33 +05'30'

Harish Kumar Sharma
Managing Director
DIN: 10785775

CIN: L65100DL1992PLC047327 PH: 011-35943509

SVAM SOFTWARE LIMITED

Regd. Off: 224, G/F, Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi-110032
Email: svamsoftwareltd@gmail.com Website: www.svamsoftwareltd.in

Date: 14th July, 2026

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

Dear Sir / Ma'am,

Sub: Summary of the proceedings of Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. Tuesday, 14th July, 2026

Ref: Security ID: SVAMSOF / Code: 523722

The Extra-Ordinary General Meeting ("EGM") of the Company is held today i.e. Tuesday 14th July, 2026 at 3:09 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Harish Kumar Sharma, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice Extra-Ordinary General Meeting of the Company:

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Ms. Ritu Tiwari (DIN: 11040362) as a Non-Executive and Independent Director of the Company	Special Resolution
2.	Alteration of object clause in the Memorandum of Association of the Company	Special Resolution
3.	To approve change of name of the company	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchange.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:18 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Svam Software Limited

Harish Kumar
Sharma

Digitally signed by Harish Kumar Sharma
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pseudonym=92d911a226d54627aff806cffb71f55f,
title=2981,
serialNumber=4c0c79c4a8cd452b626f117866b27542c
cb5fcefec9043588b9da8d2c625b00d, o=Personal,
cn=Harish Kumar Sharma
Date: 2026.07.14 16:38:56 +05'30'

Harish Kumar Sharma
Managing Director
DIN: 10785775