

# 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

CIN: L65100DL1992PLC047327

PH.: 011-40196641

To,

August 06, 2025

**Listing Compliance Department**  
**BSE Limited**  
**P. J. Tower, Dalal Street**  
**Mumbai-400001**

**Scrip Code: 523722**

**Dear Sir/Madam**

**Sub: BOARD MEETING NOTICE**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday 11<sup>th</sup> August, 2025 at registered office of Company, inter alia to consider the following:

1. Approve unaudited Financial Results for the quarter ended on June 30<sup>th</sup>, 2025.
2. Any Other matter with the approval of board.

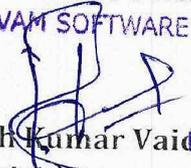
Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 11<sup>th</sup> August, 2025.

This is for your information and record.

**Thanking You**

**For SVAM SOFTWARE LIMITED**

**For SVAM SOFTWARE LIMITED**

  
**Rajesh Kumar Vaid** Director  
**(Director)**

**DIN No- 09201120**