

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

06.09.2025

To

**General Manager
BSE LIMITED
Corporate Relationship Department
P J Towers, Dalal Street
Mumbai-400001**

Scrip Code: 523722

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of **Svam Software Limited** will be held on Tuesday, September 30, 2025 at 9.00 A.M. at, S-524, 1st Floor, Vikas Marg, Shakarpur-Delhi-110092.

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from September 23, 2025 to September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2024-25. Please make note of the following dates for e-voting:

Date and time of commencement of remote e-voting: Saturday, September 27, 2025 at 9:00A.M.

Date and time of end of remote e-voting: Monday, September 29, 2025 at 5:00 P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

**For SVAM Software Limited
For Svam Software Limited**

H. Sharma

Harish Kumar Sharma

Director

(Director)

DIN: 10785775