

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,

Date: 07.02.2026

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

Scrip Code: 523722

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 13th February, 2026

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 Friday 13th day of February, 2026 at registered office of Company, inter alia to consider the following:

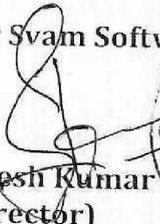
1. To consider and approve unaudited financial Results for the quarter ended on December, 2025.
2. Any other matter with the approval of Board.

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 13th day of February, 2026.

This is for your information and record.

Thanking You
Yours Truly,

For Svam Software Limited


Rajesh Kumar
(Director)
DIN No- 09201120

