

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: 22nd June, 2026

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

Dear Sir / Ma'am,

**Sub: Outcome of the Board Meeting held today and Intimation under Regulation 30 of
the SEBI (LODR) Regulations, 2015**

Ref: Security ID: SVAMSOF / Code: 523722

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Monday, 22nd June, 2026 at the Registered Office of the Company situated 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, East Delhi, Delhi, India – 110 032 which commenced at 4:00 P.M. and concluded at 5:40 P.M. inter-alia has considered and approved:

1. The Alteration of Object clause of the Memorandum of Association of the Company. The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the company by adding point no. 7 to 9 to the main Object Clause (III)(A) of the Memorandum of Association.

*Further, the brief details of alteration in MOA as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure - I**.*

2. The Change the Name of the Company from “**Svam Software Limited**” to “**Svam Agritech Limited**” or such other name as may be available and approved by the Ministry of Corporate Affairs or any other competent authority.
3. Decided to hold Extra Ordinary General Meeting (“EGM”) of the Shareholders of the Company on Tuesday, 14th July, 2026 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking you.

For, Svam Software Limited

Harish Kumar Sharma
Managing Director
DIN: 10785775

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Annexure - I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Considered and approved the alteration of object clause of the Memorandum of Association of the Company.

Sr. No.	Details of Alteration in MOA
1.	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the inserting of "Clause 7 to 9" after the existing of the Main Object Clause (III)(A) of the Memorandum of the Company: 7. To carry on the business of Agritech solutions, agricultural technology development, digital farming, precision agriculture, smart farming systems, agri-input management, agricultural advisory services, and related technology-enabled agricultural activities, and to act as importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise dealers in all kinds of seeds, agricultural products, fertilizers, manures, plant or animal foods, pesticides including insecticides, herbicides or weedicides and fungicides, and all types of chemicals processed or extracted from agricultural products. 8. To carry on business as farmers, agriculturists, sericulture, honeycombing, producers, cultivators and growers of all kinds of seeds, herbs, vegetables, fruits, flowers, spices, crops of all kinds and varieties including cash crops, organic, hybrid, genetically modified, tissue culture or of any other type, plants or trees whatsoever and generally to undertake and carry out all agricultural work and for that purpose to own lands, forests, farms, gardens and orchards and equip them with all materials and to carry on all or any of the business of farmers, blenders, researchers, surveyors and vendors, growers of and dealers in corn, hay and straw, seed men and nurserymen, and to buy, sell and trade in any goods usually traded in any of the above businesses or any other businesses associated with the farming interests through Contract basis. 9. To carry on the business of Contractors, Buyer, Seller, Construction and Redevelopment, like Residential Buildings, Commercial buildings, Industrial Buildings, Malls and any other Building Construction and civil works. Residential and Industrial plotting and any other land developing, Land Developers, Builders, Town planners, Infrastructure developers, Estate developers and Engineers, Landscapers, estate agents, real estate advisory, immovable property dealers including raw materials and to acquire, buy, purchase, hire or otherwise to lease or rent, lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, lats, bungalows, kothis, Industrial Shed or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.