SPRINGFORM TECHNOLOGY LIMITED
Regd. Office.: 2/ 70, Block- 2, 3rd Floor, WHS Kirti Nagar, New Delhi- 110015
Tel.:011-46033945
E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com
CIN: L24319DL1979PLC460204

To,
The Genaral Manager (Listing)
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai- 400 001

SCRIPCODE: 501479
Symbol – SFTL, ISIN: INE02ZA01012

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e. Tuesday, 25th August, 2026 at the Registered Office of the Company situated at 2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi-110015, which commenced at 04:00 P.M. and concluded at 05:00 P.M. had, *inter-alia*, considered and approved the following:

1. Considered and approved the Change of the Name of the Company to **"Inertia Alu Tech Limited"**, if approved by the ROC, CRC & MCA and consequent Alteration in the Memorandum of Association and Article of Association of the Company.

The change of Name of the Company from "Springform Technology Limited" to "Inertia Alu Tech Limited", only on receipt of approval from the Registrar of Companies (ROC), Central Registration Centre (CRC) and Ministry of Corporate Affairs (MCA) and consequent Alteration of the relevant clauses i.e. Clause I of Memorandum of Association (MoA) and Article of Association (AoA) of the Company, subject to the further approval by the Shareholders as per the Provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

2. Approval of the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.

The Company proposes to enter into certain related party transaction(s), on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

3. Approval to grant and/or availing of loans, inter-corporate deposits and/or other financial assistance.

The Company proposes to enter into and/or continue to enter into transactions with "Inertia" by way of granting and/or availing of loans, inter-corporate deposits and/or other financial assistance, from time to time, in one or more tranches, as may be required for the business and financial requirements of the parties.

4. Convening an Annual General Meeting (AGM) for the approval of Shareholders of the company:

The Board of Directors of the Company have decided to hold AGM of the Company on Friday, 18th September, 2026 at 12:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at the Registered Office of the Company i.e., 2/ 70, Block- 2, 3rd Floor, WHS Kirti Nagar, New Delhi- 110015. The Board has approved the draft Notice of the AGM and matters related thereto be issued to the shareholders for convening the AGM.

5. Cut- off date to determine the eligibility of the members for remote E- voting:

The Company has fixed Friday, 11th September, 2026 as the "cut- off date" for determining the eligibility of the members, entitled to cast vote by remote e- Voting and Voting at the ensuing AGM of the Company scheduled to be held on Friday, 18th September, 2026 at 12:30 P.M. through video conferencing (VC)/ other audio- visual means (OAVM).

6. Appointment of Ritika Wasson & Co., Company Secretaries, as Scrutinizer for the purpose of conducting the E- voting process and Voting at the Annual General Meeting of the Company.

The above information is also being made available on the website of the Company at www.springformtech.com.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Springform Technology Limited

PARAMJEET SINGH CHHABRA

Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.08.25 17:01:55 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 25th August, 2026
Place: New Delhi