

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 General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIPCODE: 501479

Sub: Non Applicability of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2026

- Ref.:** 1. SEBI vide Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019;
2. BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019;
3. BSE Notice No. 20230316-14 dated 16th March, 2023;
4. BSE Notice No. 20230410-41 dated 10th April, 2023;
5. BSE Notice No. 20230614-44 dated 14th June, 2023
6. SEBI Master Circular No. H0/49/14/14(7)2025- CFD-POD2/1/3762/2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

This is to inform you that our Company claimed exemption under clause 15(2) of SEBI (LODR) Regulations, 2015 and have submitted a declaration about non-applicability of Corporate Governance, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to our Company for the financial year ended 31st March, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Springform Technology Limited

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 29.05.2026
Place: New Delhi