

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

21st August, 2026

To,
The General 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: PRIOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th August, 2026, at 4:00 P.M. at its Registered Office situated at 2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi-110015, *inter-alia*, to consider and approve the following matter(s):

1. To consider and approve the Change in the Name of the Company and consequent Alteration of Memorandum of Association and Alteration in Article of Association of the Company.
2. Any other matter with the permission of the chair.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,

For Springform Technology Limited

Paramjeet SinghChhabra
(Managing Director)
DIN: 00153183