SPRINGFORM TECHNOLOGY LIMITED

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CIN: L24319DL1979PLC460204

To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 501479

Dear Sir/Ma'am,

Sub.: Outcome/ Proceedings of 46th Annual General Meeting (AGM) of Springform Technology Limited held through Video Conferencing/ other Audio- Visual means (VC/ OAVM) on Friday, 18th September, 2026 at 12:30 P.M.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 46th Annual General Meeting (AGM) of the Company held today i.e., Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the Business as stated in the Notice of AGM dated 25th August, 2026.

Ms. Ritika Wasson, Proprietor of the firm named Ritika Wasson & Co., Company Secretaries ("Scrutiniser"), was appointed in the Board Meeting held on Tuesday, 25th August, 2026 as the Scrutiniser to scrutinize the e- Voting process in a fair and transparent manner.

In this regard, kindly find enclosed herewith the Gist of proceedings of Annual General Meeting of Springform Technology Limited.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Springform Technology Limited

PARAMJEET SINGH CHHABRA
Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.09.18 22:28:25 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 18th September, 2026
Place: New Delhi

GIST OF PROCEEDINGS OF 46th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SPRINGFORM TECHNOLOGY LIMITED HELD ON FRIDAY, 18TH DAY OF SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 12:30 P.M AND CONCLUDED AT 01:15 P.M

Mr. Amandeep Singh, Director of the Company, welcomed the Members present at the AGM of the Company.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

S. No.	Name of Directors & KMPs	Designation
1	Paramjeet Singh Chhabra	Managing Director
2	Amarjeet Kaur	Director
3	Amandeep Singh	Director
4	Sanjay Kumar Garg	Director
5	Rajiv Malik	Director
6	Kripa Shanker Sah	CFO
7	Prabhat Kumar Singh	Company Secretary

Mr. Ajay K. Kapoor, Statutory Auditor and Ms. Ritika Wasson, Secretarial Auditor were also present as attendees.

Members Present:

The meeting was attended by 07 members.

Chairman of the meeting:

The Members present at the meeting unanimously elected Mr. Paramjeet Singh Chhabra, Managing Director of the Company, as the Chairman of the Meeting.

Mr. Paramjeet Singh Chhabra chaired the Meeting. With the requisite quorum being present, he called the Meeting to order.

The Chairman welcomed the members and other attendees to the AGM.

Proceedings:

It was informed that the Notice convening the AGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

With the permission of the members, the notice convening the AGM was taken as read.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company engaged the services of NSDL to provide facility to the Members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting in respect of all the business set forth in the Notice of AGM.

The remote e-voting period began on Tuesday, 15th September, 2026 at 09:00 A.M. and ended on Thursday, 17th September, 2026 at 05:00 P.M.

Members who were present in the AGM through VC/OAVM facility and had not casted their vote through remote e-Voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Thereafter, the following resolutions, as set out in the notice convening the AGM, were proposed and seconded by the members:

Item No.	Agenda Item	Type of Resolution	Method of Voting
1	Adoption of Audited Standalone Financial Statements.	Ordinary	e- Voting
2	Re-appointment of a Director.	Ordinary	e- Voting
3	To consider and approve the change of name of the Company to **Inertia Alu Tech Limited**, subject to the approval of the Central Government and consequent change of the Memorandum of Association and Articles of Association.	Special	e- Voting
4	To Approve the Material Related Party Transaction with Inertia Aluminium Private Limited, a wholly owned subsidiary of the Company.	Ordinary	e- Voting
5	To grant or avail of loans, inter corporate deposits and other financial assistance.	Ordinary	e- Voting

The Chairman requested the tech support to invite the speakers, who had already registered their names to express their views, give suggestions and had queries related to any of the business transacted at this meeting. The Chairman himself responded to the questions raised by the members adequately.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

The meeting was concluded with formal vote of thanks to the Chairperson, Directors, Members and invitees of the Company for attending the AGM of the Company. The e-Voting facility was kept open for the next 15 Minutes to enable the members to cast their votes.

The meeting concluded at 01:15 P.M.(IST) after being open for 15 Minutes for e-Voting to be completed.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,
For Springform Technology Limited

PARAMJEET SINGH CHHABRA
Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.09.18 22:28:58 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 18th September, 2026
Place: New Delhi