INERTIA ALU TECH LIMITED
(formerly known as 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

10th November, 2026

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

SCRIPCODE: 501479

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 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, at 4:00 P.M. at the Registered Office situated at 2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi-110015, *inter alia* to consider and approve the following business(es):

1. To consider and approve the Un- audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.

2. To consider and approve appointment M/s Siwal Bajaj & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026- 27 and 2027- 28.

3. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 26th September, 2026, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2026 and shall remain closed till 15th November, 2026.

Please note that the trading window shall re-open from 16th November, 2026.

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

Thanking you,

Yours faithfully,
For Inertia Alu Tech Limited
(formerly known as Springform Technology Limited)

PARAMJEET SINGH CHHABRA
Digitally signed by PARAMJEET SINGH CHHABRA
Date: 2026.11.10 21:14:30 +05'30'

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183