

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East,
Mumbai 400068; **Tel.:** 011-46033945

E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

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

Scrip Code: 501479

Dear Sir,

Sub.: Intimation of issuance of upto 1,00,50,000 equity shares to promoters and non-promoter category of the Company on Preferential basis pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier Board Meeting outcome dated 23rd July, 2025, we hereby inform that the Shareholders have approved by way of special resolution in the Annual General Meeting held on Wednesday, 20th August, 2025, the issuance of upto 1,00,50,000 equity shares to promoters and non-promoter category of the Company through e-Voting.

The said resolution was also duly passed at the **Annual General Meeting by the Members of the Company.**

Issue of up to 1,00,50,000 (One Crore Fifty Thousand) equity shares on preferential basis ("**Preferential Issue**") to the Promoters and Non-Promoter category, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") read with other applicable regulations, if any, at a price of ₹10/- (Rupees Ten only) per Equity Share.

The disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per *Annexure I*.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,
For Springform Technology Limited

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 20th August, 2025
Place: New Delhi

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Annexure- I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2//CIR/P/0155 dated 11th November, 2024, are given as below:

Issuance of upto 1,00,50,000 Equity Shares to Promoters and Non-promoter category of the Company on Preferential Basis.

S. No.	Particulars	Details																																												
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Issue of up to 1,00,50,000 equity shares of the face value of ₹10/- each on Preferential basis to the Promoters and Non-Promoter category (Investors).																																												
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.																																												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 1,00,50,000 equity shares of the face value of ₹10/- each on Preferential basis to the Promoters and Non-Promoter category (Investors) at a price of ₹10.00/- (Rupees Ten only) per Equity Share aggregating ₹10,05,00,000/- (Rupees Ten Crore Five Lakh only) (" Total Issue Size ")																																												
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																																													
i.	Names of the Investors	<table border="1"><thead><tr><th>Sr. No.</th><th>Name of the Investors</th><th>Category (Promoter/ Non-Promoter)</th><th>No. of Shares</th></tr></thead><tbody><tr><td>1.</td><td>Amarjeet Kaur</td><td>Promoter</td><td>29,64,000</td></tr><tr><td>2.</td><td>Paramjeet Singh Chhabra</td><td>Promoter</td><td>29,64,000</td></tr><tr><td>3.</td><td>Amandeep Singh</td><td>Promoter</td><td>15,83,000</td></tr><tr><td>4.</td><td>Securocrop Securities India Private Limited</td><td>Non-Promoter</td><td>6,51,000</td></tr><tr><td>5.</td><td>Sangita Gupta</td><td>Non-Promoter</td><td>4,20,000</td></tr><tr><td>6.</td><td>Roopsi Agarwal</td><td>Non-Promoter</td><td>2,75,000</td></tr><tr><td>7.</td><td>Sangeeta Pareekh</td><td>Non-Promoter</td><td>2,22,000</td></tr><tr><td>8.</td><td>Shaurya Veer Singh Ahuja</td><td>Non-Promoter</td><td>2,00,000</td></tr><tr><td>9.</td><td>Yugal Bhasin</td><td>Non-Promoter</td><td>2,00,000</td></tr><tr><td>10.</td><td>Sahnoor Kaur</td><td>Non-Promoter</td><td>1,06,000</td></tr></tbody></table>	Sr. No.	Name of the Investors	Category (Promoter/ Non-Promoter)	No. of Shares	1.	Amarjeet Kaur	Promoter	29,64,000	2.	Paramjeet Singh Chhabra	Promoter	29,64,000	3.	Amandeep Singh	Promoter	15,83,000	4.	Securocrop Securities India Private Limited	Non-Promoter	6,51,000	5.	Sangita Gupta	Non-Promoter	4,20,000	6.	Roopsi Agarwal	Non-Promoter	2,75,000	7.	Sangeeta Pareekh	Non-Promoter	2,22,000	8.	Shaurya Veer Singh Ahuja	Non-Promoter	2,00,000	9.	Yugal Bhasin	Non-Promoter	2,00,000	10.	Sahnoor Kaur	Non-Promoter	1,06,000
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			Sawhney		
		11.	Raunak Agarwal	Non-Promoter	1,00,000
		12.	Abhinav Gupta	Non-Promoter	50,000
		13.	Vivek Sawhney	Non-Promoter	40,000
		14.	Aryan Malik	Non-Promoter	40,000
		15.	Kushal Gupta	Non-Promoter	25,000
		16.	Sunita Pahwa	Non-Promoter	25,000
		17.	Mohit Bothra	Non-Promoter	25,000
		18.	Petflakes Poymers India Private Limited	Non-Promoter	25,000
		19.	Anil Kumar Behl	Non-Promoter	25,000
		20.	Amit Kumar	Non-Promoter	20,000
		21.	Amit Puri HUF	Non-Promoter	20,000
		22.	Pramod Singh Negi	Non-Promoter	20,000
		23.	DMA Cube 5 Analytics Private Limited	Non-Promoter	10,000
		24.	Rimjhim Goenka	Non-Promoter	10,000
		25.	Siddharth Rana	Non-Promoter	10,000
		26.	Ashish Pareek	Non-Promoter	10,000
		27.	Rajiv Malik (HUF)	Non-Promoter	10,000
			Total		1,00,50,000
ii.	Post allotment of securities - outcome of the subscription issue price / allotted price (in case of convertibles), number of investors	Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any. The issue price approved is ₹10.00/- per share.			
iii.	Issue price	₹10.00/- (Rupees Ten only)			
iv.	Number of investors	27 (Twenty Seven) Investors			
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable			
vi.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable			