

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East,
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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 Increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association of the Company 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 ordinary resolution in the Annual General Meeting held on Wednesday, 20th August, 2025, the Increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association of the Company through e-Voting.

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

To meet the requirements of growing business, the Company has come up with a Preferential Offer, which necessitates increasing the Authorised Share Capital of the Company by infusion of more Capital into the Company

Further, the consent of members of the Company be and is hereby accorded for alteration of Clause V of the Memorandum of Association of the Company with the following clause and that Clause V shall read as under:

V. The Authorized Share Capital of the Company is ₹10,10,00,000/- (Rupees Ten Crore Ten Lakh only) divided into 1,01,00,000 (One Crore One Lakh) Equity Shares of ₹10.00/- (Rupees Ten only) each.

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