

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 Shifting of Registered office 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 special resolution in the Annual General Meeting held on Wednesday, 20th August, 2025, to shift the Registered Office of the Company and considered that the Memorandum of Association of the Company should be altered in order to change the place of its registered office from current address '5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East Mumbai- 400068' to new address '2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi-110015", subject to the approval the Regional Director, Western Region, Mumbai.

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

The Directors and KMPs of the Company including major shareholding promoters are based at New Delhi and keeping in view the administrative convenience, cost effectiveness, growth potential and existing opportunities, the shifting of Registered Office to NCT of Delhi shall facilitate to carry on the business of the Company more economically and efficiently and with better operational convenience. Therefore, the Board considered that the Memorandum of association of the Company should be altered in order to change the place of its registered office.

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

II. The Registered Office of the Company will be situated in the National Capital Territory (NCT) of Delhi.

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

We request you to take the same on your records.

Thanking You,

**Yours faithfully,
For Springform Technology Limited**

**Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183**

**Date: 20th August, 2025
Place: New Delhi**