

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East

Mumbai 400068. Tel.:022-28906901

E-mail: sales@springindia.com, Website: www.springformtech.com

CIN: L51900MH1979PLC021914

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

SCRIPCODE: 501479

Symbol – SFTL, ISIN: INE02ZA01012

Sub.: Intimation of Change of the main object of Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 23rd July, 2025 had, *inter-alia*, considered and approved the change of Object Clause of the Memorandum of Association (MOA) of the Company subject to the approval of Shareholders of the Company in the ensuing General Meeting.

The alteration and adoption of the following objects under Clause III (A) of the Object Clause of the Memorandum of Association as-

III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on the business of manufacturers, importers, exporters, dealers in sheet metal (ferrous and non-ferrous), aluminium Plates, Coils, Foils and sheet metal articles of all kind in particular (i) aluminium and steel doors, windows, levers and automatic door closures, (ii) galvanised buckets, fire buckets, bath tubs, mugs, drums, tanks, tin containers and other articles for carrying or storing water, oil and other solid or liquid materials (iii) all kinds of steel and metal furniture, chimneys copes, ventilators, roofing, hand carts, municipal carts and all other metal articles.
2. To manufacture, produce, fabricate, design, develop, process, assemble, refine, make, convert, import, export, trade, buy, sell, whether as retailers, wholesalers, suppliers, indenters, packers, stockists, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all shapes, sizes, specifications, gauges, thickness, dimensions and varieties of aluminium ore, aluminium, aluminium utensils, wires, aluminium furniture, or other metal articles tools, equipment, plants, tubes, packing materials, springs, plates, circles, coils, foils, powder, rails, rods, squares, grills, doors, windows, their parts, accessories, components or any product in which metals are used.
3. To manufacture, produce, fabricate, design, develop, process, assemble, refine, make, convert, import, export, trade, buy, sell, whether as retailers, wholesalers, suppliers, indenters, packers, stockists, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all shapes, sizes, specifications, gauges, thickness, dimensions and varieties of aluminium ore, aluminium, aluminium utensils, wires, aluminium furniture, tools, equipments, plants, tubes,

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packing materials, springs, plates, circles, coils, foils, powder, rails, rods, squares, grills, doors, windows, their parts, accessories, components or any product in which aluminium is used.

4. To trading and dealing in high performance coating and to give poor materials the appearance of high-performance materials and develop coating performances produce new processes and new products.

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: 23rd July 2025
Place: New Delhi**