



## SPRINGDALE PRIVATE LIMITED

Date: 16 Feb 2026

To, BSE Limited,  
Department of Corporate Services,  
P.J Towers, 25th Floor, Dalal Street, Mumbai-400001

**ISIN: INE2C4407019**

**Scrip: 977214**

**Sub: Confirmation on Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025**

Dear Sir / Madam,

We hereby submit confirmation on compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025 as under:

| Name of the Compliance Officer | Membership No. | Date of Appointment | Date of Cessation, if any |
|--------------------------------|----------------|---------------------|---------------------------|
| Mrs. Swati Rathor              | A78255         | 01 October 2025     | -                         |

| Name of the Registrar & Share Transfer Agent | SEBI Registration No. | Date of Appointment | Date of Cessation, if any |
|--|-----------------------|---------------------|---------------------------|
| Beacon Investor Holdings Private limited     | INR000004468          | 04 September 2025   | -                         |

At the beginning of Quarter ended 31 December 2025, Mrs. Swati Rathor was appointed as the Company Secretary & Compliance Officer of the company. Further, there was no change in the RTA of the company during the said quarter.

The delay in filing occurred due to inadvertent clerical oversight while compiling quarterly compliance submissions. We regret the delay and confirm that necessary steps have been taken to ensure timely filings going forward.

CIN No.: U68200KA2023PTC173289

Regd Office: # 255, Ground Floor, 36th cross 5th Main, 4th Block Jayanagar, Bangalore-560011

Ph: 080 26535225 | www.inspirabuilders.com | Email: [accounts@inspirabuilders.com](mailto:accounts@inspirabuilders.com)



**IINSPIRA**  
**SPRINGDALE PRIVATE LIMITED**

Request you to kindly take the same on your record. Thanking you.

Yours sincerely

**For and on behalf of the Board of Directors**

**IINSPIRA SPRINGDALE PRIVATE LIMITED**

Megaramakki Srinivas Aravinda  
Managing Director  
DIN: 07139425



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