

02nd September, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Series EQ & Symbol: SINTERCOM

ISIN: INE129Z01016

Subject: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 19th Annual General Meeting to be held on Wednesday, 23rd September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref.: Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the newspaper advertisements published today, i.e., 02nd September, 2026, for giving Notice of the 19th (Eighteenth) Annual General Meeting of the Company to be held on Wednesday, 23rd September, 2026 at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), Newspaper advertisement is published in following newspapers:

- 1) Financial Express (English)
- 2) Loksatta (Marathi)

The same is also available on website of the Company i.e. www.sintercom.co.in

The same is for your information and record

Thanking you

Yours faithfully

For Sintercom India Limited



Kusum Anjana
Company Secretary and Compliance Officer
M. No.: A78466

Enclosed: As mentioned above

