04th November, 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 400051, India

Symbol: SINTERCOM Series: EQ ISIN: INE129Z01016

Subject: Prior Intimation of the meeting of the Board of Directors of Sintercom India Limited *("the Company")*

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled to be held on Friday, 13th November, 2026 to transact the following business –

1. To consider and approve inter-alia the Unaudited Financial results of the Company for the quarter and half year ended 30th September, 2026.
2. Any other matter with permission of the Chair.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 25th September, 2026 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01st October, 2026 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Sintercom India Limited

KUSUM ANJANA
Digitally signed by KUSUM ANJANA
Date: 2026.11.04 13:25:01 +05'30'

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