

05th May, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

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 Monday, 12th May, 2025 to transact the following business –

1. To consider and approve inter-alia the audited Standalone financial results of the Company for the quarter and Year ended 31st March, 2025;
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 March, 2025 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 April, 2025 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,
For Sintercom India Limited

Prathama Gugale
Company Secretary and Compliance Officer
M. No.: A46385

