



SINTERCOM

07th August, 2025

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

Subject: Outcome of the Board Meeting held on Thursday, 07th August, 2025

Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

Pursuant to regulation 30 (read with Part A Para A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that, a Meeting of the Board of Directors of the Company is held on Thursday, 07th August, 2025 at 11.30 a.m. (IST) and concluded at 16:00 p.m. (IST).

The Board of Directors has discussed, approved, and taken on record the following matters:

1. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended 30th June, 2025 (enclosed Unaudited Financial Results);
2. Re-appointment Mr. Dara J Kalyaniwala (DIN: 03311200) as a Non-Executive Independent Director of the Company, not being liable to retire by rotation, for the second consecutive term of five years for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive) subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting;
3. Convening of 18th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 24th September, 2025 at 04:30 p.m. (IST) through video conferencing and/or other audio-visual means;

The aforesaid financial results are being uploaded on the Company's website (www.Sintercom.co.in).

We request you to take the above information on record and disseminate the same on your websites.

Thanking you

Yours faithfully

For Sintercom India Limited

Prathama Gugale
Company Secretary and Compliance Officer
ACS 46385



Encl: As above

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Telephone : 24456748, 24446748 Web : www.patkiandsoman.com E-mail : patkiandsoman@gmail.com

Ref. :

Date :

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

On Unaudited Financial Results of Sintercom India Limited for the Quarter Ended June 30, 2025

(Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended))

To,
The Board of Directors of
Sintercom India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sintercom India Limited** (the "Company") for the quarter ended on June 30, 2025 ("the Statement") being submitted by the Company pursuant to Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with



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Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Patki & Soman
Chartered Accountants
Firm Reg. No. 107830W

S S Kulkarni

Shripad S. Kulkarni
(Partner)
Membership No. 121287
Date: 07-08-2025
Place: Pune
UDIN: 25121287BMHZKY6506



<p align="center">Sintercom India Limited CIN: L29299PN2007PLC129627 Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507 Website: www.sintercom.co.in Email: investor@sintercom.co.in</p>					
Statement of Unaudited/Audited Financial Results for the quarter ended June 30, 2025					
(Figures in ₹000 except per share data)					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	2,38,903	2,41,087	2,08,773	9,00,138
2	Other income	91	384	253	973
3	Total income (1+2)	2,38,994	2,41,471	2,09,026	9,01,112
4	Expenses				
	(a) Cost of materials consumed	80,764	77,499	93,064	3,31,048
	(b) Changes in inventories (Increase)/Decrease	13,934	27,405	(22,616)	15,600
	(c) Other manufacturing expenses	57,142	51,777	57,160	2,28,559
	(d) Employee benefits expense	22,921	22,865	24,304	95,504
	(e) Finance costs	12,905	13,645	11,822	48,789
	(f) Depreciation and amortisation expense	21,755	21,314	21,724	84,057
	(g) Other expenses	23,612	22,861	20,853	81,867
	Total expenses	2,33,033	2,37,367	2,06,311	8,85,423
5	Profit / (Loss) before exceptional items and tax (3-4)	5,961	4,104	2,715	15,688
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	5,961	4,104	2,715	15,688
8	Tax expense				
	(a) Current tax	995	710	460	2,650
	(b) Deferred tax	3,327	2,576	1,921	7,966
	(c) MAT credit entitlement	(995)	(710)	(460)	(2,650)
	(d) Short / (Excess) provision of earlier years	-	1,057	-	1,057
	Total tax expense	3,327	3,633	1,921	9,023
9	Profit/(Loss) for the period (7-8)	2,634	471	794	6,666
10	Other comprehensive income				
	A) (i) Items that will not be reclassified to profit or loss	111	(40)	193	359
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(31)	11	(54)	(100)
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	80	(29)	140	259
11	Total comprehensive income (9+10)	2,714	442	934	6,925
12	Paid-up equity share capital (Face value of Rs. 10 each)	2,75,278	2,75,278	2,75,278	2,75,278
13	Face Value per share (₹)	10	10	10	10
14	Earnings Per Share (₹) (not annualised)				
	(a) Basic	0.10	0.02	0.03	0.24
	(b) Diluted	0.10	0.02	0.03	0.24
<p>Notes:</p> <p>1 The Company operates only in one segment, namely Sintered Metal & Auto Components. The Company has only one operating segment, hence disclosure under Ind AS 108 on Segment Reporting is not applicable. In the opinion of the management, this is only segment as per Ind AS-108 on Operating Segment issued by the Institute of Chartered Accountants of India.</p> <p>2 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 7, 2025.</p> <p>3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.</p> <p>4 The figures for the last quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and the published year to date figures upto December 31, 2024, which were subject to limited review by statutory auditors.</p> <p>5 Previous year's figures have been regrouped/reclassified wherever necessary to confirm to the current period's presentation. The said regroupings and reclassifications have no impact on the profit of the Company for the quarter ended June 30, 2025 or the previous year's period reported above.</p>					
<div>  <p align="center">For Sintercom India Limited</p> <div> <p>Jignesh Raval Managing Director DIN: 01591000</p>  <p>Pankaj Bhatawadekar Chief Financial Officer</p> </div> <p>Pune, August 7, 2025</p> </div>					