

12th November, 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 Wednesday, 12th November, 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 Wednesday, 12th November, 2025 at 16.30 p.m. (IST) and concluded at 18:13 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 and half year ended 30th September, 2025 (enclosed Unaudited Financial Results);
2. Appointment of Ms. Kusum Anjana (ACS: 78466) Associate Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer (Key Managerial Personnel & Senior Management Personnel) of the company, with effect from 12th November, 2025. The said approval is based on the recommendation of the Nomination and Remuneration Committee.

Ms. Kusum Anjana would act as one of the authorised officials for the purpose of determining materiality of an events or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of the Listing Regulations and the Company's Policy for Determination of Materiality of Events or Information. Pursuant to the aforesaid change in KMP of the Company, the contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations stand modified with effect from 12th November, 2025 as follows:

List of KMP's:

Sr. No	Name	Designation
1.	Mr. Jignesh Raval	Managing Director
2.	Mr. Pankaj Bhatawadekar	Chief Financial Officer & Chief Operating Officer
3.	Ms. Kusum Anjana	Company Secretary & Compliance Officer
Contact Details		
Sintercom India Limited Gat No. 127, At Post Mangrul, Tal-Maval, Talegaon Dabhade, Pune 410 507 (India) Tel. No: +91 20 4852 2679 Email Id: cslegal@sintercom.co.in Website: www.sintercom.co.in		

3. Resignation of Mr. Nikhil Chavan, Senior General Manager (Senior Management Personnel) of the Company, effective from 31st October, 2025 and Reconstitution of Senior Management Personnel.

Reconstitution of Senior Management Personnel is as follows:

Sr. No.	Name of Senior Management Personnel (SMP)	Designation
1.	Mr. Pankaj Bhatawadekar	Chief Financial Officer & Chief Operating Officer (Key Managerial Personnel)
2.	Mr. Kedar Raval	General Manager- Marketing & Solution
3.	Mr. Swapnil Phand	Deputy General Manager
4.	Ms. Kusum Anjana	Company Secretary & Compliance Officer (Key Managerial Personnel)

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **Annexure - A**.

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

Jignesh Raval
Managing Director
DIN: 01591000



Encl: As above

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Appointment of Ms. Kusum Anjana (ACS: 78466) as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such an event
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has appointed Ms. Kusum Anjana as Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 12 th November, 2025
2.	Date of Appointment /re-appointment/ cessation and terms of appointment	Appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 12 th November, 2025 Term: Whole-time Employment
3.	Brief profile (in case of appointment)	Ms. Kusum is a Associate Member of Institute of Company Secretaries of India (ICSI) and an B.com graduate. She has been associated with Sintercom for More than 2 year as a CS Management Trainee and has experience in the domain of Company Secretarial Functions, Legal Affairs, Statutory Compliances & Corporate Governance.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



HEAD OFFICE : 101/102, Parmesh Plaza, 1213, Sadashiv Peth, Near Hatti Ganpati, Pune - 411 030.
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 and Half Year
Ended September 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 and half year ended on September 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



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procedures. A review is substantially less in scope than an audit conducted in accordance with 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: 12/11/2025

Place: Pune

UDIN: 25121287BMIADY7432

CIN: L29299PN2007PLC129627

Website: www.sintercom.co.in Email: investor@sintercom.co.in

(Figures in ₹000 except per share data)

Notes:

- | | |
|---|---|
| 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. |
| 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 November 12, 2025. |
| 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. |
| 4 | 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 and half year ended September 30, 2025 or the previous year's period reported above. |


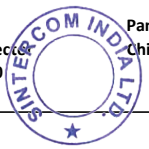


For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Pankaj Bhatawadekar
Chief Financial Officer

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			
Balance-sheet as at September 30, 2025			
(Figures in ₹'000)			
Sr. No.	Particulars	As at	As at
		September 30, 2025	March 31, 2025
		Unaudited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, plant and equipment	6,50,443	6,84,145
	(b) Capital work-in-progress	153	-
	(c) Intangible assets	1,04,418	1,13,155
	(d) Intangible assets under development	49,069	40,466
	(e) Right-of-Use assets	6,962	8,544
	(f) Financial assets		
	(i) Other financial assets	2,942	5,961
	(g) Other non-current assets	64,754	62,377
	Total non current assets	8,78,741	9,14,649
(2)	Current assets		
	(a) Inventories	5,35,259	4,85,182
	(b) Financial assets		
	(i) Trade receivables	5,12,266	4,75,073
	(ii) Cash and cash equivalents	3,764	658
	(iii) Bank balances other than (ii) above	1,000	2,551
	(iv) Loans	7,331	4,204
	(v) Other Financial Assets	1,263	1,223
	(c) Other current assets	49,923	34,859
	Total current assets	11,10,806	10,03,750
	TOTAL ASSETS	19,89,547	19,18,399
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity share capital	2,75,278	2,75,278
	(b) Other equity	7,45,888	7,40,217
	Total Equity	10,21,166	10,15,495
(1)	LIABILITIES		
	Non current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	2,18,794	2,40,876
	(ii) Lease Liability	4,128	5,636
	(b) Provisions	27,179	25,305
	(c) Deferred tax liabilities (Net)	39,027	33,172
	Total Non current liabilities	2,89,127	3,04,989
(2)	Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	2,52,441	2,33,362
	(ii) Lease Liability	2,906	2,690
	(iii) Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	52,433	56,623
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	1,78,111	1,52,546
	(b) Other current liabilities	1,92,820	1,52,152
	(c) Provisions	544	541
	Total Current liabilities	6,79,254	5,97,915
	TOTAL LIABILITIES	9,68,381	9,02,903
	TOTAL EQUITY AND LIABILITIES	19,89,547	19,18,399
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>For Sintercom India Limited</p> <p>Jignesh Raval Managing Director DIN: 01591000</p> </div> <div style="text-align: center;">  <p>Pankaj Bhatawadekar Chief Financial Officer</p> </div> </div> <p>Pune, November 12, 2025</p>			

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

Cash Flow Statement for the half year ended September 30, 2025

Sr. No.	Particulars	September 30, 2025 (₹'000)	September 30, 2024 (₹'000)
		Unaudited	Unaudited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit/(Loss) before tax	11,090	5,546
	Adjustments for:		
	Re-measurement of post employment benefit obligation	435	219
	Rent Paid	(1,650)	-
	Depreciation, amortisation and impairment	46,217	42,256
	Interest earned	(175)	(400)
	Interest charged	26,943	23,060
	Operating profit before working capital changes	82,861	70,681
	Changes in:		
	(Increase)/decrease in sundry debtors	(37,193)	(41,354)
	(Increase)/decrease in inventories	(50,077)	(19,999)
	(Increase)/decrease in loans and advances	(18,191)	(13,961)
	(Increase)/decrease in Other financial assets	(40)	(59)
	Increase/(decrease) in current liabilities	62,107	28,705
	Increase/(decrease) in provisions	1,873	994
	NET CASH GENERATED FROM OPERATIONS	41,340	25,008
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of fixed assets and intangibles	(10,952)	(22,286)
	Changes in non current assets	642	(1,503)
	Interest received	113	400
	Margin Money deposit	1,551	(128)
	NET CASH USED IN INVESTING ACTIVITIES	(8,646)	(23,516)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from / (repayment of) long term loans & borrowings	(3,002)	21,542
	Finance charges	(26,586)	(23,060)
	NET CASH FROM FINANCING ACTIVITIES	(29,588)	(1,519)
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	3,106	(27)
	Opening Balance of Cash or Cash equivalent	658	172
	Cash and cash equivalents at the end of the period	3,764	145

For Sintercom India Limited



Jignesh Raval
Managing Director
DIN: 01591000



Pankaj Bhatawadekar
Chief Financial Officer

Pune, November 12, 2025