



27th October, 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

Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Sub. : Transcript of the 19th (Nineteenth) Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed transcript of the 19th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026, through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

This transcript is also being uploaded on the Company's website at www.sintercom.co.in .

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited
KUSUM Digitally signed by
KUSUM ANJANA
Date: 2026.10.27
13:43:33 +05'30'
ANJANA
Kusum Anjana
Company Secretary and Compliance Officer
M. No.: A78466



Enclosed: As mentioned above



Transcript of 19th Annual General Meeting (“Meeting/AGM”) of Sintercom India Limited held on Wednesday, 23rd September, 2026 through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM)

Kusum Anjana – Company Secretary and Compliance Officer: Good afternoon, shareholders. I, Kusum Anjana, Company Secretary and Compliance Officer, participating in this meeting from the registered office, welcome you all on behalf of the Chairperson and the Board of Directors to the 19th Annual General Meeting of Sintercom India Limited.

I hope all of you are safe and in good health. Members may note that this AGM is being held through video conferencing, facilitated by National Securities Depository Limited (NSDL), in accordance with the Companies Act, 2013, and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

With the permission of the Chairperson, may I proceed with the procedural aspects of this meeting.

Hari Nair – Chairperson: Yes, please continue.

Kusum Anjana: Thank you, Sir. We have the requisite quorum present through video conferencing to conduct the proceedings of this meeting. Participation by members through video conferencing is being counted for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013, and the applicable MCA circulars.

As the requisite quorum is present, I call this meeting to order, with the permission of the Chairperson.

Hari Nair: Thank you, Kusum.

Kusum Anjana: All the Board members, managerial personnel and auditors are attending this meeting through video conferencing from different locations. I would like to introduce the members of the Board of Directors and the invitees attending this AGM.

We have with us Mr. Hari Nair, Non-Executive, Non-Independent Director and Chairperson of the Board. He is also the Chairperson of the Stakeholders Relationship Committee.

Second, Mr. Jignesh Raval, the Managing Director of our Company.



Mr. Michael Hummelbrunner, Non-Executive, Non-Independent Director of our Company.

Ms. Revati Purohit, Independent Director and Chairperson of the Audit Committee of the Board.

Mr. Dara Kalyaniwala, Independent Director and Chairperson of the Nomination and Remuneration Committee.

Dara Kalyaniwala: Good afternoon.

Kusum Anjana: Mr. Partha Pati, Independent Director and Chairperson of the Corporate Social Responsibility Committee.

Mr. Pankaj Bhatvadekar, Chief Financial Officer and Chief Operating Officer of the Company.

I would also like to inform you that Mr. Shripad Kulkarni, Partner at Patki and Soman, Chartered Accountants, the Statutory Auditors of the Company, has joined the meeting. He has signed the audit report for the financial year.

Mr. Sunil Nanal, the Secretarial Auditor, has also joined this meeting through video conferencing. I would like to thank all the directors, officials and members for joining this meeting.

All members who have joined this meeting have been placed on mute by the host to avoid disturbance from background noise and ensure the smooth and seamless conduct of the proceedings.

As this AGM is being held through video conferencing, the facility for the appointment of proxies is not applicable. Accordingly, the proxy register is not available for inspection.

The facility to join this meeting through video conferencing or other audio-visual means has been made available to members on a first-come, first-served basis. The Company has also provided a facility to view the live proceedings of this meeting through the NSDL platform.

The Company has provided an electronic voting facility for all resolutions set out in the AGM notice. The remote e-voting period commenced at 9:00 a.m. on Sunday, 20 September 2026, and concluded at 5:00 p.m. on Tuesday, 22 September 2026.

Members who have not cast their votes electronically and are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

Shareholders are requested to note that voting by a show of hands will not be conducted.

The notice dated 12 August 2026, convening the 19th AGM, together with the audited financial statements for the financial year ended 31 March 2026, the reports of the Board of Directors and the Auditors, and the Annual Report for the financial year ended 31 March 2026, have been circulated electronically to members within the prescribed statutory period using the email addresses registered with the Registrar and Share Transfer Agent or their respective Depository Participants.



With your permission, I shall take the notice, financial statements and reports as read.

The Statutory Audit Report and the Secretarial Audit Report were circulated along with the notice convening the AGM. These reports do not contain any qualifications, observations or other remarks having an adverse effect on the functioning of the Company.

I am pleased to inform you that, as required under the Companies Act, 2013, the Company has provided the facility to cast votes electronically on all resolutions set out in the notice.

We shall now take up the agenda items contained in the notice.

The first agenda item is the adoption of the audited financial statements of the Company for the financial year ended 31 March 2026, together with the report of the Board of Directors and the Auditors thereon.

The second agenda item is the reappointment of Mr. Hari Nair as a director liable to retire by rotation, who has offered himself for reappointment. This resolution is proposed to be passed as an ordinary resolution. The third agenda item is the approval of the proposed material related-party transaction with Mr. Jignesh Raval during the financial year 2026–2027, to be passed as an ordinary resolution.

The fourth agenda item is the approval of the proposed material related-party transaction with AJ Fibertek India Private Limited during the financial year 2026–2027, to be passed as an ordinary resolution.

The fifth agenda item is the approval of the proposed material related-party transaction with Miba Sinter Austria GmbH during the financial year 2026–2027, to be passed as an ordinary resolution.

The full text of these resolutions, together with their objectives and implications, is provided in the AGM notice and explanatory statement. For the sake of brevity, these details will not be repeated here.

I now request our Chairperson, Mr. Hari Nair, to share his thoughts and vision for Sintercom India Limited. Over to you, Sir.

Hari Nair: Thank you, Kusum.

Respected members of the Board, fellow shareholders, colleagues and distinguished guests, good afternoon.

It gives me great pleasure to welcome you to the 19th Annual General Meeting of Sintercom India Limited. The past financial year has been highly eventful. The global macroeconomic environment remained complex, characterised by geopolitical volatility, shifting trade policies and persistent supply-chain adjustments.

Amid these headwinds, the Indian economy demonstrated remarkable resilience. The domestic automotive sector sustained its growth momentum, reinforcing India's position as an increasingly important manufacturing and export hub. This trend presents a clear strategic advantage for your Company.



I am pleased to report that Sintercom achieved strong operational progress during the financial year 2025–2026. Our revenue grew by approximately 12% year-on-year, while our profit after tax more than doubled. To place these numbers in the correct strategic context, this financial turnaround is the direct result of fundamental operational improvements. It reflects enhanced capacity utilisation across our facilities, improved operating efficiencies, an optimised product mix and a continued commitment to quality and cost management.

While we welcome these results, the Board and management recognise that further optimisation is required. We continue to actively address areas for internal improvement.

The global automotive landscape is undergoing a structural transformation, with different rates of powertrain adoption across key regions.

In North America and Europe, demand for battery electric vehicles has moderated, leading to increased interest in plug-in hybrid and conventional hybrid technologies as transitional solutions.

Conversely, China continues to expand rapidly in new energy vehicles, supported by robust domestic supply chains and regulatory measures.

In India, the market is following its own path, characterised by rising hybrid adoption, expanding electric-vehicle infrastructure and continued demand for optimised internal-combustion-engine technologies.

These varying global developments directly influence the component architectures and technologies required by our customers.

We view this technological transformation as an excellent opportunity. While our core powertrain portfolio remains a viable foundation for our business, we are actively developing new applications for electric vehicles and alternative propulsion platforms.

Furthermore, we are leveraging our specialised powder metallurgy and precision sintering capabilities to expand into non-automotive industrial segments.

Our overarching objective is to systematically increase the share of high-value, technology-oriented products within our portfolio, thereby diversifying our revenue mix and mitigating concentration risks.

Localisation represents a substantial near-term growth opportunity for Sintercom. As global OEMs and Tier 1 suppliers increasingly integrate Indian manufacturing into their global supply chains, they require partners capable of delivering consistent quality, advanced technology and competitive cost structures.

Sintercom is well positioned to fulfil this role.

Our strategic approach relies on early-stage co-development with customers, allowing us to align our engineering and manufacturing capabilities directly with their product roadmaps from the outset.

In our industry, long-term commercial relationships are built on consistent execution and institutional trust. We remain committed to deepening these partnerships while focusing on the factors within our direct control: product quality, manufacturing productivity, cost containment and effective project execution.



Manufacturing is a capital-intensive but fundamentally people-driven enterprise. Advanced machinery and technology are critical, but it is the expertise, problem-solving capabilities and daily dedication of our personnel that translate these assets into shareholder value.

As Sintercom enters its next phase of growth, we will continue to strengthen our corporate governance systems, invest in workforce development and foster professional ownership at every level of the organisation.

In closing, I wish to express my sincere gratitude to our customers for their continued trust, and to our suppliers, technology partners, banking and institutional partners, and business associates for their collaboration during the year.

I extend my deepest appreciation to our management team and every employee for their hard work and valuable contributions to the Company's financial turnaround.

Finally, I thank you, our valued shareholders, for your continued confidence in our strategic direction.

As we enter the new financial year, we look forward to capitalising on new markets, new products and opportunities for sustainable value creation for all stakeholders.

Thank you. Jai Hind.

I would now like to hand over to our Managing Director, Mr. Jignesh Raval, for his comments.

Jignesh Raval: Thank you, Hari.

Dear shareholders, members of the Board, distinguished guests and colleagues, good afternoon.

It gives me great pleasure to welcome you to the 19th Annual General Meeting of Sintercom India Limited. On behalf of the Board of Directors and the entire Sintercom family, I extend my sincere gratitude to our shareholders for their continued trust, confidence and support.

Your faith in Sintercom has been a constant source of encouragement and strength as we continue to build a stronger, more competitive and future-ready organisation.

With these opening remarks, I would like to take you through the key highlights of our performance during the past year, along with the initiatives we have undertaken to achieve our vision for the next five years. The financial year 2025-2026 was an important year in Sintercom's growth journey. The automotive industry continued to evolve rapidly, with increasing emphasis on quality, cost competitiveness, technological innovation and localisation.

At the same time, the transition towards electric mobility is reshaping the automotive landscape, creating both new opportunities and challenges for auto-component manufacturers.



Against this background, Sintercom remained focused on strengthening its core business, improving operational performance and developing new technologies for future growth.

I am pleased to share that FY 2025–2026 was a year of strong progress for Sintercom, with the Company crossing the important milestone of ₹100 crore in annual revenue.

Our year-on-year sales growth was approximately 12%. We also witnessed strong growth in our profit before tax and EBITDA.

We have continued to see this growth momentum in the current financial year, FY 2026–2027. During the first quarter, we registered year-on-year sales growth of approximately 18%.

These results reflect the collective efforts of our entire team, supported by our continued focus on business growth, cost management, productivity improvement and operational efficiency.

Crossing the ₹100 crore revenue milestone is a proud moment for the entire Sintercom family. It demonstrates the strength of our business fundamentals and the confidence our customers place in our capabilities.

However, I believe this milestone is not a destination but a foundation for the next phase of our growth journey.

Our objective is not merely to increase revenue. We are equally focused on building a business that delivers sustainable profitability, strong cash generation, operational excellence and long-term value for our shareholders.

I am proud to say that we continue to progress towards our long-term strategy of becoming a ₹500 crore company over the next five to seven years. This will be made possible by targeting new technologies, markets, products and business segments.

As we all know, the automotive industry is undergoing a significant transformation. Electrification, hybrid technologies, lightweight components and advanced manufacturing solutions are changing the way vehicles are designed and manufactured.

We have seen announcements of new investments by major companies in e-mobility and electrification, including the recent announcement concerning collaboration between L&T and EVR Motors for the development of electric motors locally in India.

We view this as an important opportunity for a company like Sintercom.

To update you on new business nominations, during FY 2025–2026, we received a business nomination for the manufacture and supply of soft magnetic composite stator components for EVR electric motors intended for automotive and industrial applications.



This is an important step towards diversifying into new technologies and products. It will provide a strong foundation for our participation in the e-mobility market.

With larger companies entering this market and focusing on localisation, we see significant opportunities for Sintercom.

I would also like to provide an update on the export business nominations received from Tenneco Automotive, USA, during the previous year.

Samples have been submitted to the customer. However, PPAP approvals have been delayed on the customer's side, possibly due to tariff-related issues.

We have started receiving customer clearances for certain parts. Some components have already entered serial production, while additional components have received clearance. The remaining products are undergoing testing at the customer's end.

We expect to receive the remaining part approvals during the current financial year.

We have also received approval from Bajaj Auto to supply GPDN gears manufactured using rolling technology.

We view this transformation as an important opportunity to build on our existing strengths in powder metallurgy, precision engineering and manufacturing technology.

Our technological capabilities, customer relationships and manufacturing experience provide a strong foundation for this journey. Our ambition is to transform Sintercom from a traditional component manufacturer into a technology-driven engineering solutions partner for the automotive and industrial sectors.

Today, customers expect more than a reliable supply of quality components. They increasingly seek partners who can contribute to product development, engineering solutions, cost optimisation, product performance and localisation.

We see this as an opportunity to deepen our existing customer relationships and build new partnerships. Our focus will remain on developing advanced powder metallurgy solutions, strengthening product engineering, improving manufacturing processes and increasing automation.

During FY 2025–2026, we also made progress in improving our operating cash generation, which turned positive during the year.

At the same time, we recognise that inventory and receivables increased during the year. Improving working-capital efficiency, strengthening cash generation and maintaining financial discipline will therefore remain key priorities during FY 2026–2027.



For us, sustainable growth is not only about increasing revenue. It must translate into healthy cash flows, efficient operations and responsible use of capital.

Our objective is to ensure that, as Sintercom grows, the business also becomes financially stronger and more resilient.

Behind every product we manufacture, every customer commitment we fulfil and every milestone we achieve is a dedicated team of people.

I would therefore like to take this opportunity to sincerely appreciate every member of the Sintercom team for their commitment, teamwork and contribution throughout the year.

Our customers remain at the centre of everything we do. I sincerely thank them for their continued trust and confidence in Sintercom.

As we prepare for the future, we will continue to invest in skills, technical capabilities, leadership development and a culture of continuous improvement.

Safety, quality, integrity and accountability will remain fundamental to the way we operate.

Sustainability is an important part of our long-term business strategy. Powder metallurgy offers opportunities for efficient material utilisation and resource-efficient manufacturing.

We will continue to focus on energy efficiency, waste reduction, responsible resource utilisation and environmentally sustainable manufacturing practices.

For us, sustainability means building a business that creates lasting value for our shareholders, employees, customers, business partners and the communities around us.

Looking ahead, we remain positive about the long-term opportunities in India's automotive and manufacturing sectors.

India's increasing focus on localisation, advanced manufacturing and electric mobility presents opportunities for companies with strong engineering and manufacturing capabilities.

For Sintercom, our direction is clear. We will continue strengthening our existing business while developing new products and technologies to support future growth.

As I conclude my address, I would like to express my sincere gratitude to our valued customers, suppliers, technology partners, bankers and financial institutions for their continued support.

I thank my fellow Board members for their valuable guidance and encouragement. My special appreciation goes to every member of the Sintercom family, along with their families, for their dedication, commitment and contribution to the Company's progress.



To our shareholders, thank you once again for your continued trust and confidence in Sintercom.

I recognise the responsibility that comes with this trust and remain committed to building an organisation that is stronger, more sustainable and capable of creating long-term value.

As we move forward, our ambition is not simply to make Sintercom bigger. We aim to make Sintercom stronger, more profitable, technologically advanced and future-ready.

We are committed to transforming today's opportunities into sustainable growth and creating long-term value for our shareholders, customers, partners and employees.

As we are currently celebrating the auspicious festival of Ganesh Chaturthi, I would like to take this opportunity to wish all our shareholders, customers, partners, employees and their families a very happy and blessed Ganesh Chaturthi.

May Lord Ganesha bless us with wisdom, prosperity and success. May the year ahead bring new opportunities, continued growth and many milestones for Sintercom.

Thank you once again for your continued trust and support. Thank you. Jai Hind.

Kusum Anjana: Thank you, Sir.

The Company has received a request from Mr. Manjeet Singh, a shareholder, to register himself as a speaker at today's meeting. We request him to address the meeting. May the technical team please unmute Mr. Manjeet Singh?

Technical Support: The person with the said name is not present in the meeting, Ma'am.

Kusum Anjana: Please check once again whether Mr. Manjeet Singh is present in the meeting.

Technical Support: No, Ma'am. He is not present in the meeting.

Kusum Anjana: Since Mr. Manjeet Singh has not joined the meeting, we shall proceed with the remaining formalities.

Members may note that voting through the NSDL platform will remain available for the next 15 minutes. Members who have not cast their votes are requested to do so.

The Board of Directors has appointed Mr. Sunil Nanal, a practising Company Secretary, as the Scrutiniser to supervise the e-voting process.



The results of the e-voting on the five agenda items, together with the Scrutiniser's report, will be communicated to the National Stock Exchange of India Limited, where the Company's shares are listed, within two working days of the conclusion of this meeting.

The Scrutiniser has been appointed to ensure that the e-voting process is conducted in a fair and transparent manner.

I request the Chairperson to authorise Mr. Jignesh Raval, Managing Director of the Company, to declare the voting results and publish them on the Company's website at the earliest.

Hari Nair: Yes, please proceed as proposed.

Kusum Anjana: Thank you, Sir.

The resolutions set out in the notice shall be deemed to have been passed today, subject to the receipt of the requisite number of votes.

A total of 25 members participated in today's 19th Annual General Meeting.

Thank you for attending the AGM. With the permission of the Chairperson, I hereby declare the proceedings of the 19th Annual General Meeting of Sintercom India Limited closed.

I wish all shareholders and their families good health, safety and prosperity.

I once again thank all the directors, officials and members for attending this meeting.

On behalf of the Board and the entire Sintercom team, I extend our warm wishes to all shareholders and their families on the occasion of Ganesh Chaturthi.

May Lord Ganesha bless you and your families with happiness, good health, prosperity and success. May this auspicious occasion bring renewed energy, positivity and new beginnings for all of us.

Thank you once again for your continued trust and support.

Pankaj Bhatawadekar: Thank you, everyone.

Hari Nair: Thank you, everyone.

Jignesh Raval: Thank you, everyone.

Kusum Anjana: Thank you.

Technical Support: The 15-minute e-voting period has begun.

As the meeting has concluded, we are ending the meeting now. Thank you for connecting to the AGM.