

30<sup>th</sup> 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

**Series EQ & Symbol: SINTERCOM**

**ISIN: INE129Z01016**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For Sintercom India Limited**



**Prathama Gugale**  
**Company Secretary & Compliance Officer**  
**M. No.: A46385**

Encl: as above



**SINTERCOM INDIA LIMITED**

Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune  
410507

Tel.: +91-20-4852-2679

CIN: L29299PN2007PLC129627

Email: [investor@sintercom.co.in](mailto:investor@sintercom.co.in) Website: [www.sintercom.co.in](http://www.sintercom.co.in)

**30<sup>th</sup> August, 2025**

To

Dear Shareholder,

**Sub.: Sintercom India limited - 18<sup>th</sup> Annual General Meeting on Wednesday, 24<sup>th</sup> September, 2025**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting ('AGM') of the Members of Sintercom India Limited ('the Company') is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, containing complete details of the Annual Report for the financial year 2024-25 is being sent to those Member(s) who have not registered their email address(es) with the Company / Depositories / MUFG Intime India Private Limited (*Earlier Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2024-25 and the Notice convening the 18<sup>th</sup> AGM by visiting the following web link:

**Notice of 18<sup>th</sup> Annual General Meeting: - <https://sintercom.co.in/wp-content/uploads/2025/08/AGM-Notice-2025.pdf>**

**Annual Report for FY 2024-25 <https://sintercom.co.in/wp-content/uploads/2025/08/Annual-Report-FY2024-2025.pdf>**

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking you,  
Yours faithfully,

**For Sintercom India Limited**

Sd/-

Prathama Gugale

Company Secretary & Compliance Officer

M No.: A46385