



SINTERCOM

15th July, 2023

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: Newspaper advertisement regarding - 16th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Please be informed that 16th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, 10th August, 2023 at 4:00 p.m. IST through Video Conferencing / Other Audio-Visual Means.

Pursuant to the above referred and applicable provisions of the Companies Act, 2013 and the Rules made thereunder provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India ("Circulars"), we hereby enclose copies of the newspaper advertisement published on 15th July, 2023 in the following newspapers:

- (i) Business Standard (English)
- (ii) Punyanagari (Marathi)

In compliance with the circulars, the Notice of the AGM together with the Annual Report will be sent in due course to the shareholders whose email IDs are registered with the Depository Participant / the Company and will be made available on the Company's website i.e. www.sintercom.co.in , National Securities Depositories Limited i.e. at www.evoting.nsdl.com and on the website of National Stock Exchange of India Limited i.e. www.nseindia.com respectively.

Thanking you

Yours faithfully

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

Enclosed: As mentioned above

SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
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(Talegaon Dabhade), Pune- 410507. India.
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