

03rd March, 2021



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: Outcome of the Meeting of the Board of Directors of Sintercom India Limited ("the Company") held on 03rd March, 2021

Dear Sir/ Madam,


Pursuant to the approvals granted by the shareholders of the Company at the Extra Ordinary General Meeting held via video conference/other audio-visual means on February 24, 2021, and In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from National Stock Exchange letter # NSE/LIST/26103 dated 03rd March, 2021, the Board of Directors of the Company ("**Board**"), at its meeting ("**said meeting**") held today, 03rd March, 2021, via video conference/other audio-visual means, at 8.45 pm have *inter alia* considered and approved the following matters:

1. Allotment of 13,50,000 fully paid-up equity shares to one of the promoters of the Company, Miba Sinter Holding GmbH & Co KG, at a price of ₹67/- (face value of ₹ 10/- each and premium of ₹ 57/- each) aggregating to ₹ 9,04,50,000/- (Rupees Nine Crore Four Lakh Fifty Thousand Only), ranking pari passu with the existing fully paid-up equity shares ("**Equity Shares**"); and
2. Allotment of 19,75,000 4% unsecured Compulsory Convertible Debentures ("**CCDs**") to one of the promoters of the Company, Miba Sinter Holding GmbH & Co KG with an interest coupon of 4% per annum compounded quarterly, at a price of ₹67/- each (face value of ₹ 67/- each) aggregating to ₹ 13,23,25,000/-

The meeting started at 8.45. P.M. and concluded at 9.45 P.M.

Kindly take the same on record and acknowledge receipt.

**For and on Behalf of
Sintercom India Limited**


Anuja Joshi
Company Secretary and Compliance Officer



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

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