

05th February, 2024

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

Symbol: SINTERCOM
Series: EQ
ISIN: INE129Z01016

Subject: Prior Intimation of the meeting of the Board of Directors of Sintercom India Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015, we do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled to be held on Monday, 12th February, 2024 to transact the following business:

1. To consider and approve inter-alia the unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2023;
2. Any other matter with the permission of the Chair

Intimation of the notice of the Board Meeting to the stock exchange will also be available on the Company's website at www.sintercom.co.in

This is for your information and records.

Thanking you,
For Sintercom India Limited



Aakanksha Kelkar
Company Secretary and Compliance Officer