

06th May, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

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 Tuesday, May 14, 2024 to transact the following business –

1. To consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2024;
2. Any other matter with permission of the Chair.

We request you to take the same on your record.

Thanking you,
For Sintercom India Limited


Aakanksha Kelkar
Company Secretary &
Compliance Officer

