

10<sup>th</sup> February, 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

**Subject: Intimation of Postal Ballot**

**Ref: Series EQ & Symbol: SINTERCOM      ISIN: INE129Z01016**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 10<sup>th</sup> February, 2025, has inter-alia approved conducting a postal ballot seeking approval of the members on the following Special business:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Partha Pati (DIN- 10936689) as a Non-Executive Independent Director of the Company;	Special Resolution
2.	Approve the remuneration of Mr. Jignesh Raval (DIN: 01591000), Managing Director of the Company;	Special Resolution
3.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with MIBA SINTER AUSTRIA GmbH;	Ordinary Resolution
4.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with AJ Fibertek India Private Limited;	Ordinary Resolution

The notice of postal ballot and other details will be intimated in due course.

The above information is also available on the website of the Company [www.sintercom.co.in](http://www.sintercom.co.in)

This is for your information and records.

Thanking you

Yours faithfully

**For Sintercom India Limited**



**Prathama Gugale**  
**Company Secretary and Compliance Officer**  
**ACS 46385**