

12th May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., 12th May, 2025, has inter-alia approved a revised policy on materiality of related party transactions and on dealing with related party transactions.

The above Policy is also available on the website of the Company 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

Encl: As above

Intimation as per NSE circular dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 11.30 a.m. and concluded at 14:00 p.m. (IST)

Thanking you.

Yours faithfully

For Sintercom India Limited



Prathama Gugale
Company Secretary and Compliance Officer
ACS 46385