



SINTERCOM
India Ltd.

01st September, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Sintercom India Limited

Kusum Anjana
Company Secretary and Compliance Officer
M. No.: A78466



Enclosed: As mentioned above



SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627

Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune
410507

Email: investor@sintercom.co.in **Website:** www.sintercom.co.in

Tel.: +91-20-4852-2679

01st September, 2026

To
Dear Shareholder,

Sub.: Sintercom India Limited – 19th Annual General Meeting on Wednesday, 23rd September, 2026

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of Sintercom India Limited ('the Company') is scheduled to be held on Wednesday, 23rd September, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, containing complete details of the Annual Report for the financial year 2025-26 is being sent to those Member(s) who have not registered their email address(es) with the Company / Depositories / MUFG Intime India Private Limited (*Earlier Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 19th AGM by visiting the following web link:

Notice of 19th Annual General Meeting: - https://sintercom.co.in/wp-content/uploads/2026/09/NSE_Intimation.pdf
Annual Report for Financial Year 2025-26- https://sintercom.co.in/wp-content/uploads/2026/09/NSE_Intimation.pdf

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For Sintercom India Limited

Sd/-
Kusum Anjana
Company Secretary & Compliance Officer
M No.: A78466