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: Notice of 19th (Nineteenth) Annual General Meeting of the Shareholders of Sintercom India Limited

Dear Sir/ Madam,

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of the 19th Annual General Meeting of the Company for the Financial Year 2025-26, to be held on Wednesday, 23rd September, 2026 at 04:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The said Notice also forms the part of the Annual Report for the Financial Year 2025-26, submitted to the stock exchanges vide letter dated 01st September, 2026

The Notice of the AGM is also available on the website of the Company at https://sintercom.co.in/wp-content/uploads/2026/09/Notice-of-19th-AGM.pdf

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

Thanking You,

Yours faithfully,

For Sintercom India Limited
KUSUM ANJANA
Digitally signed by KUSUM ANJANA
Date: 2026.09.01 23:50:01 +05'30'
SINTERCOM INDIA LTD.
Kusum Anjana
Company Secretary and Compliance Officer
M. No.: A78466

Enclosed: As mentioned above

AGM
NOTICE

(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

Notice is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM" or "Meeting") of the members of Sintercom India Limited ("the Company") will be held on Wednesday, 23rd September, 2026 at 4:30 pm (IST), through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), to transact following business:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of Board of Directors and Auditors thereon and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

"RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted"

Item No. 2 - Re-appointment of Mr. Hari Nair (DIN: 00471889) as a Director liable to retire by rotation

To appoint Mr. Hari Nair (DIN: 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Hari Nair (DIN: 00471889, who retires by rotation at this meeting, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

Item No. 3 - To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Mr. Jignesh Raval

To consider and, if thought fit, to pass the following as an ordinary Resolution with or without modification(s):

"RESOLVED THAT pursuant to Regulation(s) 23(4), 2(1) (zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sintercom India Limited ('Company'), and based on the prior approval of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board'), to continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s), (whether by way of an individual transaction or a series of transactions taken together), the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Mr. Jignesh Raval, part of Promoter Group of the Company as well as the Managing Director of the Company and accordingly, a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Mr. Raval, for an aggregate value up to Rs. 130.1 mn, for payment of remuneration for services rendered by him in his capacity as Managing Director and availing of loans and/or other financial assistance from him, to be entered/ continued during Financial Year 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matter, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Key Managerial Personnel(s) or any other Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

Item No. 4 –

To consider the approval of Material Related Party Transaction proposed to be entered into by the Company during financial year 2026-27 with AJ Fibertek India Private Limited;

To consider and, if thought fit, to pass the following as a ordinary Resolution with or without modification(s):

"RESOLVED THAT pursuant to Regulation(s) 23(4), 2(1) (zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sintercom India Limited ('Company'), and based on the prior approval of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', to continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s), (whether by way of an individual transaction or a series of transactions taken together), the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with **AJ Fibertek India Private Limited**, a company where Mr. Jignesh Raval, Promoter and Managing Director of Sintercom India Limited, is a Director of **AJ Fibertek India Private Limited** and along with his relative holding 65% of equity share capital of **AJ Fibertek India Private Limited** and accordingly, a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and **AJ Fibertek India Private Limited**, for an aggregate value up to Rs. 169 mn, for Purchase of Goods and availing of loans and/or other financial assistance to be entered/ continued during Financial Year 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.

"RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matter, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Key Managerial Personnel(s) or any other Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

Item No. 5 –

To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Miba Sinter Austria GmbH;

To consider and, if thought fit, to pass the following as a ordinary Resolution with or without modification(s):

"RESOLVED THAT pursuant to Regulation(s) 23(4), 2(1) (zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sintercom India Limited ('Company'), and based on the prior approval of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', to continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s), (whether by way of an individual transaction or a series of transactions taken together), the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with **Miba Sinter Austria GmbH**, a group company of Miba Sinter Holding GmbH & Co KG ("MIBA Holding") a Promoter of Sintercom India Limited and accordingly, a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and **Miba Sinter Austria GmbH**, for an aggregate value up to Rs. 500 mn, for Purchase of Goods to be entered/ continued during Financial Year 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matter, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Key Managerial Personnel(s) or any other Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors
For Sintercom India Limited

Kusum Anjana

Company Secretary
& Compliance Officer

Pune, August 12, 2026

Registered Office:

Sintercom India Limited

Gat No. 127, At Post : Mangrul,
Tal : Maval, Talegaon Dabhade,
Pune – 410507.
Email: investor@sintercom.co.in
Website: www.sintercom.co.in
CIN: L29299PN2007PLC129627

NOTES

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('the Act'), setting out the material facts concerning the business with respect to Item No(s). 3 to 5 forms part of this Notice. Further, relevant information pursuant to Regulation 36 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and disclosure requirements in terms of Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation and seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as Annexure to this Notice.

2. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

   Further, the Securities and Exchange Board of India ('SEBI'), vide Regulations 36(1), 44(4) and 58(1) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy.

   In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 19th AGM of the Company is being held through VC/OAVM on Wednesday, 23rd September, 2026, at 04:30 p.m. (IST).The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at Gat No. 127, At post : Mangrul, Tal : Maval, Talegaon Dabhade, Pune – 410507.

3. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the AGM through VC/OAVM and enabling participation of Shareholders at the Meeting thereto and for providing services of remote e-voting and e-voting during the AGM.

4. **PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING IS ORDINARILY ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF, AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. HOWEVER, AS THIS AGM IS BEING HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") IN ACCORDANCE**

WITH THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES IS NOT AVAILABLE FOR THIS AGM. ACCORDINGLY, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP ARE NOT ANNEXED TO THIS NOTICE.

5. **Information relating to obtaining Annual Report through e-mail:**

   Dispatch of Annual Report: In accordance with the aforesaid MCA Circulars and the SEBI Listing Regulations, the Notice of the AGM along with the Annual Report are being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depositories/ Depository Participants and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their e-mail addresses. The Company shall send physical copy of the Annual Report to those Members who request for the same at investor@sintercom.co.in or raise request with RTA – MUFG Intime India Private Limited by using URL: https://web. in.mpms.mufg.com/helpdesk/service_request.html or email to RTA at investor.helpdesk@in.mpms.mufg. com mentioning their Folio No./DP ID and Client ID. The Notice convening the 19th AGM along with the Annual Report is also available on the website of the Company at www.sintercom.co.in and websites of the Stock Exchanges where the securities of the Company are listed, i.e the National Stock Exchange of India Limited at www.nseindia.com and the website of NSDL at www.evoting.nsdl.com

   The Company will also publish an advertisement in newspaper containing the details about e-AGM i.e. the conduct of AGM through VC/ OAVM, date and time of AGM, availability of notice of AGM, and manner of registering the e-mail IDs of those Members who have not registered their email addresses with the Company/ RTA.

6. Members who have not registered / updated their e-mail address or mobile number with the Company but wish to receive all communication (including Annual Report) from the Company electronically may register / update their e-mail and mobile numbers on by sending email on investor@sintercom.co.in. Members are also encouraged to register / update their e-mail addresses or mobile number with the relevant Depository Participant.

7. Institutional investors/corporate shareholders: Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorised representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through remote e-Voting, are requested to send their certified copy of the Board Resolution/Power of Attorney/Authority Letter:

   › to the Scrutinizer by e-mail at sunil.nanal@kanjcs.com with a copy marked to evoting@nsdl.com or

   › upload by clicking on the "Upload Board Resolution/ Authority Letter" displayed under the "e-Voting" tab in their login.

8. To prevent fraudulent transactions, Shareholders are advised to exercise due diligence

and notify the Company of any change in address or demise of any Shareholder as soon as possible. The Shareholders are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from me to me.

9. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection. During the 19th AGM, Members may access the scanned copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act upon login at NSDL e-voting system at https://www.evoting.nsdl.com. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at investor@sintercom.co.in.

   Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Saturday, 12th September, 2026through email on investor@sintercom.co.in. The same will be replied by the Company suitably.

10. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_ IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting options to resolve their grievances with the RTA/ Company directly or through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login and the same can also be accessed through the Company's website at https://sintercom.co.in/overview-investors/

11. Only registered Members of the Company may attend and vote at the AGM through VC/OAVM facility.

    In case of joint holders attending the AGM through VC/ OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., Wednesday, 16th September, 2026, will be entitled to vote at the Meeting.

12. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

13. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members will be able to view the proceedings on NSDL's e-Voting website at www.evoting.nsdl.com The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis

as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee etc. who are allowed to attend the AGM without restriction on account of a first come first served basis.

14. Registrar and Transfer Agent The Registrar and Transfer Agent of the Company is MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The e-mail address of the RTA is investor.helpdesk@in.mpms.mufg.com

15. As per the provisions of Clause 3.A.II. of the General Circular No. 20/ 2020 dated May 05, 2020, the matter of Special Business appearing at Item Nos. 3 to 5 of the Notice were considered to be unavoidable by the Board and hence forms part of this Notice

16. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated 11 November, 2024, and Regulation 44 of Listing Regulations (as amended) and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL to facilitate voting through electronic means, as the authorized agency. The facility to cast votes by a Member using remote e-voting system as well as for e-voting during the AGM will be provided by NSDL. The procedure for e-voting on the day of the AGM is same as that of the remote e-voting.

17. Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM are given in instructions mentioned herein below.

18. The Company has appointed Mr. Sunil Nanal (Membership No. F5977 , C.P. No: 2809), Partner M/s. Kanj & Co. LLP, Practicing Company Secretaries (email id: sunil.nanal@kanjcs.com) address: Aishwarya Sankul, Near Joshi Railway Museum Kothrud, Pune- 411038 , to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Sunday, 20th September, 2026 at 09:00 A.M. IST and ends on Tuesday, 22nd September, 2026 at 05:00 P.M IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 16th September, 2026 , may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 16th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on

	company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on

	login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any techncal issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sunil.nanal@kanjs.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@sintercom.co.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@sintercom.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

I. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

II. Members are encouraged to join the Meeting through Laptops for better experience.

III. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

IV. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

V. Speaker registration before AGM: Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to investor@sintercom.co.in between Saturday, 12th September, 2026 (9:00 a.m. IST) and Wednesday, 16th September, 2026 (5:00 p.m. IST). Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the Meeting.

Shareholders will get confirmation on first cum first basis depending upon the provision made by the Company.

Shareholders are requested to speak only when moderator of the Meeting / management will announce the name and serial number for speaking.

Please note that the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Other shareholders may ask questions to the panellist, via active chat-board during the meeting.

Other INSTRUCTIONS:

i. The e-voting period commences from Sunday, 20th September, 2026 at 9:00 a.m. (IST) and ends on Tuesday 22nd September, 2026 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

ii. Mr. Sunil Nanal, (Membership No. F5977), Partner M/s. Kanj & Co. LLP, Practicing Company Secretaries , Pune, has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

iii. The Scrutinizer shall, immediately after the conclusion of voting at the Meeting , first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman of the Company or a person authorized by him in writing who shall countersign the same and the Chairman or a person authorized by him shall declare the results of the voting forthwith.

iv. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than two working days of the conclusion of the AGM, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

v. The results will be intimated to NSE Limited within a two working days from the conclusion of the AGM and results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sintercom.co.in , Notice Board of the Registered Office and on the website of NSDL www.evoting.nsdl.com within two working days after the results are declared and also communicated to NSE Limited.

Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. 23rd September, 2026.

By Order of the Board of Directors
For Sintercom India Limited

Kusum Anjana
Company Secretary
& Compliance Officer
Pune, August 12, 2026

Registered Office:
Sintercom India Limited
Gat No. 127, At Post : Mangrul,
Tal : Maval, Talegaon Dabhade,
Pune – 410507
Email : investor@sintercom.co.in
Website : www.sintercom.co.in
CIN : L29299PN2007PLC129627

ANNEXURE TO THE NOTICE
ANNEXURE A

Details of the directors seeking appointment/ re-appointment at 19th Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of Director	Mr. Hari Nair
Director Identification Number (DIN)	00471889
Designation and Category of Director	Non-Executive & Non- Independent Director
Date of Birth	01-01-1960 (Age: 66)
Date of Appointment on current position	01-10-2015
Qualification	Master's degree in Business Administration
Brief profile	He holds a Bachelor's degree in engineering from Bradley University, a master's degree in business administration from the University of Notre Dame and has completed the Advanced Management Program at Harvard Business School. He has over 3 decades of work experience in various organizations and companies. He has also served as the Chief Operating Officer of Tenneco Inc., a global automotive supplier, from 2010 until his retirement in early 2015. Prior to being appointed Chief Operating Officer, he was the President of Tenneco's International Group, where he was responsible for managing operations in Europe, Africa, Middle East, South America, Asia, and Australia. He also currently serves on the Boards of various other global companies.
Expertise in Specific functional areas	Finance & Controlling, IT/Digitalization, Legal & Compliance, Procurement & Supplier Management at Miba AG
Terms and Condition of appointment/ Re-appointment	Non-Executive Director liable to retire by rotation
Any Regulatory / Statutory Orders issued against the Director:	Mr. Nair has not been restrained or debarred from holding office of Director pursuant to any Order of the Securities and Exchange Board of India, Ministry of Corporate Affairs or any other such statutory authority.
Details of Remuneration sought to be paid	NIL
Directorships held in other companies including equity listed companies and excluding foreign companies	Anitar Investments LLC, BRN Industries Limited, O-I Glass Inc. previously known as Owens Illinois, Musashi Seimitsu Industry Co. Ltd. (Japan)

Memberships/ Chairpersonship of committees of other companies (excluding foreign companies)*	NIL
Name of listed Companies from which the he has resigned in the past three years	NIL
Shareholding in the Company	NIL
Disclosure of Relationship inter se between Directors, Manager and other Key Managerial Personnel:	There is no inter se relationship between Mr. Hari Nair, other Members of the Board and Key Managerial Personnel of the Company except Mr. Jignesh Raval and Mr. Hari Nair by way of Directorship of BRN Industries Limited.

In terms of the applicable provisions of the SEBI Listing Regulations, memberships and chairpersonship in committee only includes the Audit Committee and Stakeholders Relationship Committee in other public limited companies (including deemed public company), whether listed or not.

For other details such as number of meetings of the Board attended during Financial Year 2025-26, remuneration last drawn in Financial Year 2025-26 by the above Director, please refer the Corporate Governance Report which forms part of this Integrated Annual Report.

ANNEXURE B

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH CLAUSE 1.2.5 OF SECRETARIAL STANDARDS 2 ON GENERAL MEETINGS (SS-2) AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No. 3 to 5 of the accompanying Notice of 19th Annual General Meeting of the Members of the Company:

Context for Resolution No(s). 3, 4 and 5:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, material related party transactions require prior approval of the shareholders through ordinary resolutions. In terms of the SEBI Listing Regulations, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of the SEBI Listing Regulations. Accordingly, the materiality threshold for seeking shareholders' approval for related party transactions of the Company is Rs. 10 Crore. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines a Related Party Transaction ('RPT') to include a transaction involving transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, as well as (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit a related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not and a "transaction" with a related party shall be construed to include a single transaction or a group of transactions in a contract.

Further, SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated June 26, 2025 has notified the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ('Standards') effective September 1, 2025 which inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs including material modifications, to the Audit Committee and to the Members, while seeking approval.

It is in the above context that, Resolution No(s). 3, 4 and 5 are placed for the approval of the Members of Sintercom India Limited ('Company') along with necessary details on the proposed RPTs provided in this Statement.

Item No. 3 – Material Related Party Transaction(s) with Mr. Jignesh Raval

Background, details, benefits and justification of the transaction(s):

Mr. Jignesh Raval is the Managing Director and Part of Promoter of Sintercom India Limited and accordingly, is a related party of the Company pursuant to the provisions of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013. Mr. Raval is responsible for the overall management and strategic direction of the Company and plays a key role in its business operations and growth initiatives.

The Company enters into transactions with Mr. Jignesh Raval in the ordinary course of business, including payment of remuneration for services rendered by him in his capacity as Managing Director and availing of loans and/or other financial assistance from him to meet the Company's short term operational needs. Such transactions are undertaken in accordance with applicable laws and regulatory requirements and are considered beneficial to the Company. The remuneration is commensurate with the roles and responsibilities discharged by Mr. Jignesh Raval as approved by Shareholder by passing a special resolution via Postal ballot notice dated 10th February, 2025, while the loan arrangements provide financial flexibility and support the Company's short term funding needs. All such transactions are conducted on terms that are not prejudicial to the interests of the Company and its shareholders.

Considering the reasons mentioned above, the Company proposes to enter into transactions with Mr. Jignesh Raval for an aggregate amount up to Rs. 130.1 mn, during Financial Year 2026-27. The transactions proposed to be entered into are in the ordinary course of business and are at arm's length basis for the Company.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Chief Executive Officer & Managing Director and Chief Financial Officer of Sintercom India Limited, confirming that the proposed RPT(s) are in the interest of Sintercom India Limited.

After considering the details on RPT(s) as placed by the Management, the Audit Committee has granted approval for entering into RPTs with Mr. Jignesh Raval for an aggregate amount up to Rs. 130.1 mn to be entered /continued during Financial Year 2026-27. The Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

Details of the proposed transactions with Mr. Jignesh Raval being a related party of the Company, including the information pursuant to Clause 4 of the Standards read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

Part A Disclosure		
S. No.	**Particulars of the information**	**Information provided by the management**
A. Details of the related party and transactions with the related party		
A (1). Basic details of the related party		
1	Name of the related party	Mr. Jignesh Raval
2	Country of incorporation of the related party	NA
3	Nature of business of the related party	NA
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:.	Mr. Jignesh Raval is a Promoter and Director of Sintercom India Limited, along with his relatives holds 4.84% shareholding in Sintercom India Limited, thereby establishing a related party relationship under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Collectively hold 4.84% along with his relatives

A(3). Details of previous transactions with the related party

<table>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during last Financial Year.</td><td>Details of Transaction of Sintercom with Mr. Jignesh Raval
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 25-26</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Salary & Remuneration</td><td>18.1</td></tr>
<tr><td>2</td><td>Unsecured Loans</td><td>28.98</td></tr>
<tr><td colspan="2">Total</td><td>47.08</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Salary & Remuneration</td><td>4.54</td></tr>
<tr><td>2</td><td>Unsecured Loans</td><td>Nil</td></tr>
<tr><td>3</td><td>Interest of Unsecured Loans</td><td>Nil</td></tr>
<tr><td colspan="2">Total</td><td>4.54</td></tr>
</table></td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
</table>

A(4). Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td>1</td><td>Amount of all the proposed transactions being placed for approval in the Audit Committee/ shareholders.</td><td>Following are the list of proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders:
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Salary & Remuneration</td><td>18.1</td></tr>
<tr><td>2</td><td>Unsecured Loans</td><td>100</td></tr>
<tr><td>3</td><td>Interest of Unsecured Loans</td><td>12</td></tr>
<tr><td colspan="2">Total</td><td>130.1</td></tr>
</table></td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes, the proposed transaction is a material Related Party Transaction (“RPT”) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year</td><td>The value of the proposed transaction is 12.91 % of Company’s annual turnover of Rs.1006.97 mn for Financial Year 2025-26.</td></tr>
</table>

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
6	Financial performance of the related party for the immediately preceding financial year:	NA
	Particulars	**Financial Year 2025-2026(INR)**
	Turnover	-
	Profit After Tax	-
	Net Worth	-

A(5). Basic details of the proposed transaction

<table>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Salary & Remuneration</td><td>18.1</td></tr>
<tr><td>2</td><td>Unsecured Loans</td><td>100</td></tr>
<tr><td>3</td><td>Interest of Unsecured Loans</td><td>12</td></tr>
<tr><td colspan="2">Total</td><td>130.1</td></tr>
</table>
</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>The proposed Related Party Transactions to be entered into between the Company and Mr Jignesh Raval shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis.

These includes

1. Salary & Remuneration
2. Unsecured Loan
3. Interest on Unsecured Loans

All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 (One) Year from the date of passing of this resolution.</td></tr>
</table>

4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 130.1 mn As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The financial transactions, including loans facilitate effective fund management and to meet short term fund requirement
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	(a) Name of the director / KMP	Mr. Jignesh Raval
	(b) Shareholding of the director / KMP, whether direct or indirect, in the related party	Collectively hold 4.84% along with his relatives
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9	Other information relevant for decision making.	NA

Part B : Additional Information

B (5). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

1	Material covenants of the proposed transaction	The borrowing arrangements do not contain any material covenants beyond those which are standard and customary in nature.
2	Interest rate (in terms of numerical value or base rate and applicable spread)	The rate of interest will be in the range of 12-13%
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	NIL
4	Maturity / due date	The amount shall be repayable on demand, without any predetermined repayment schedule or tenure
5	Repayment schedule & terms	Repayable on demand, as and when called upon.
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	NA
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Funds will be utilized for working capital purpose

Part C : Specific type of the transaction where proposed RPT is material

C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	-
	Before Transaction	0.48
	After Transaction	0.51
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	Before Transaction	1.79
	After Transaction	1.52

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party/parties is/are party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 3.

None of the Directors and/or Key Managerial Personnel(s) of the Company and/or their respective relatives are concerned or interested either directly or indirectly, financially or otherwise, in the Resolution mentioned at Item No. 3 of the Notice except those mentioned above.

Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 3 of the accompanying Notice to the shareholders for approval.

Item No. 4 - Material Related Party Transaction(s) with AJ Fibertek India Private Limited Background, details, benefits and justification of the transaction(s):

Mr. Jignesh Raval is a Promoter and Director of Sintercom India Limited and is a Director of AJ Fibertek India Private Limited and along with his relative hold 65% of equity share capital of AJ Fibertek India Private Limited and accordingly, is a related party of the Company pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. AJ Fibertek is engaged in the business of manufacturing and supplying products and materials used in industrial applications.

Sintercom requires tooling solutions to support its production processes and operational requirements. For business synergy and to leverage the technical capabilities and in-house tool development facility of AJ Fibertek India Private Limited ("AJ Fibertek"), it is proposed that Sintercom source its tooling requirements from AJ Fibertek. AJ Fibertek possesses relevant expertise in designing and manufacturing tooling solutions and is expected to provide operational efficiencies and cost advantages to Sintercom.

Considering the reasons mentioned above, the Company proposes to enter into transactions with AJ Fibertek for an aggregate amount up to Rs. 169 mn, during Financial Year 2026-27. The transactions proposed to be entered into are in the ordinary course of business and are at arm's length basis for the Company.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Chief Executive Officer & Managing Director & Chief Financial Officer of Sintercom, confirming that the proposed RPT(s) are in the interest of Sintercom.

After considering the details on RPT(s) as placed by the Management, the Audit Committee has granted approval for entering into RPTs with AJ Fibertek for an aggregate amount up to Rs. 169 mn to be entered during Financial Year 2026-27. The Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

Details of the proposed transactions with AJ Fibertek India Private Limited being a related party of the Company, including the information pursuant to Clause 4 of the Standards read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

Part A Disclosure		
S. No.	**Particulars of the information**	**Information provided by the management**
A. Details of the related party and transactions with the related party		
A (1). Basic details of the related party		
1	Name of the related party	AJ Fibertek India Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Engineering High- Temperature Excellence: Innovating Insulation Solutions with E- Glass, ECR, & Silica Fibers
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:.	Mr. Jignesh Raval is a Promoter and Director of Sintercom India Limited, along with his relatives holds 4.84% shareholding in Sintercom India Limited, thereby establishing a related party relationship under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL

<table>
<tr><td></td><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>NA</td></tr>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>NIL</td></tr>
<tr><td colspan="3">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during last Financial Year.</td><td>Details of Transaction of Sintercom with AJ Fibertek India Private Limited
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 25-26</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of goods/tools/dies</td><td>50.08</td></tr>
<tr><td>2</td><td>Unsecured Loans</td><td>52.42</td></tr>
<tr><td colspan="2">Total</td><td>102.5</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of transaction forFinancial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of goods/tools/dies</td><td>5.89</td></tr>
<tr><td>2</td><td>Unsecured Loan</td><td>-</td></tr>
<tr><td>3</td><td>Interest on Unsecured Loan</td><td>-</td></tr>
<tr><td colspan="2">Total</td><td>5.89</td></tr>
</table></td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1</td><td>Amount of all the proposed transactions being placed for approval in the Audit Committee/ shareholders.</td><td>Following are the list of proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders:
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of goods/tools/dies</td><td>100</td></tr>
<tr><td>2</td><td>Unsecured Loan</td><td>60</td></tr>
<tr><td>3</td><td>Interest on Unsecured Loan</td><td>9</td></tr>
<tr><td colspan="2">Total</td><td>169</td></tr>
</table></td></tr>
</table>

2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, the proposed transaction is a material Related Party Transaction ("RPT") under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The value of the proposed transaction is 16.78 % of Company's annual turnover of Rs. 1006.97 mn for Financial Year 2025-26.
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
6	Financial performance of the related party for the immediately preceding financial year:	NA
	Particulars	**Financial Year 2025-2026 Amount (Rs. in mn)**
	Turnover	168.7
	Profit After Tax	4.7
	Net Worth	17.1

A(5). Basic details of the proposed transaction

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	**Sr. No.**	**Nature of transaction for Financial Year 26-27**	**Amount (Rs. in mn)**
		1	Purchase of goods/tools/dies	100
		2	Unsecured Loan	60
		3	Interest on Unsecured Loan	9
		Total		**169**

2	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Company and AJ Fibertek India Private Limited shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis. These includes 1. Purchase of goods/tools/dies 2. Unsecured Loan 3. Interest on Unsecured Loan All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year from the date of passing of this resolution.
4	Whether omnibus approval is being sought?	Yes, the proposed transaction is a material Related Party Transaction ("RPT") under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 169 mn As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	AJ Fibertek has inhouse tool development facility. Sintercom proposes to source tooling requirements from AJ with costs savings in range of 10-12% as compared to the existing supplier base of Sintercom. The financial transactions, including loans facilitate effective fund management and to meet short term fund requirement
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	(a) Name of the director / KMP	Mr. Jignesh Raval
	(b) Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr Jignesh Raval Collectively hold 4.84% along with his relative of shareholding in Sintercom and 65% shareholding in AJ Fibertek
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9	Other information relevant for decision making.	NA

Part B : Additional Information		
B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services. Transactions within the Group provides better economies of scale, ensures cost optimization, reduces administrative burden and associated costs, making the process more efficient
2	Basis of determination of price	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines, and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	(a) Amount of trade advance	Not Applicable
	(b) Tenure	
	(c) Whether same is self-liquidating?	
B (5). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Material covenants of the proposed transaction	The borrowing arrangements do not contain any material covenants beyond those which are standard and customary in nature.
2	Interest rate (in terms of numerical value or base rate and applicable spread)	The rate of interest will be in the range of 12-13%
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	NIL
4	Maturity / due date	The amount shall be repayable on demand, without any predetermined repayment schedule or tenure
5	Repayment schedule & terms	Repayable on demand, as and when called upon.
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	NA
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Funds will be utilized for working capital purpose

Part C : Specific type of the transaction where proposed RPT is material		
C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	-
	Before Transaction	0.46
	After Transaction	0.51
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	Before Transaction	1.72
	After Transaction	1.52

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 4.

None of the Directors and/or Key Managerial Personnel(s) of the Company and/or their respective relatives are concerned or interested either directly or indirectly, financially or otherwise, in the Resolution mentioned at Item No. 4 of the Notice except those mentioned above.

Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 4 of the accompanying Notice to the shareholders for approval.

Item No. 5 – Material Related Party Transaction(s) with Miba Sinter Austria GmbH Background, details, justification and benefits of the transaction(s):

MIBA Sinter Holding GmbH & Co KG ("Miba Holding") is a Promoter of Sintercom India Limited and holds 30.57% shareholding in Sintercom India Limited. Miba Sinter Austria GmbH ("Miba Austria") is a group company of Miba Holding and is accordingly a related party of the Company in terms of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sintercom India Limited ("Sintercom") has been nominated by one of its customers in India for the supply of Hybrid Damped Gears and Camshaft Gears. The said products are developed, manufactured and validated by Miba Sinter Austria GmbH ("Miba Austria") and have been approved by the customer for use in its applications.

Accordingly, it is proposed that Sintercom procure the said components from Miba Austria for further supply to the customer in India. This arrangement is expected to enhance business volumes, support revenue growth of Sintercom and result in increased turnover from the supply of the said parts to the customer.

Considering the reasons mentioned above, the Company proposes to enter into transactions with Miba Austria for an aggregate amount up to Rs. 500 mn during Financial Year 2026-27. The transactions proposed to be entered into are in the ordinary course of business and at arm's length basis for the Company.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Chief Executive Officer & Managing Director & Chief Financial Officer of Sintercom, confirming that the proposed RPT(s) are in the interest of Sintercom.

After considering the details on RPT(s) as placed by the Management, the Audit Committee has granted approval for entering into RPTs with Miba Austria for an aggregate amount up to Rs. 500 mn to be entered during Financial Year 2026-27. The Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

Part A Disclosure		
S. No.	**Particulars of the information**	**Information provided by the management**
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Miba Sinter Austria GmbH
2	Country of incorporation of the related party	Austria
3	Nature of business of the related party	Miba develops and produces functionally critical components along the entire energy value chain.
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:.	Miba Sinter Holding Gmbh And Co Kg is a promoter of Sintercom India Limited and holds 30.57% shareholding in Sintercom India Limited. MibaSinter Austria GmbH is a group company of Miba Sinter Holding Gmbh and Co KG. , thereby establishing a related party relationship under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL

<table>
<tr><td></td><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>NA</td></tr>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>30.57%</td></tr>
<tr><td colspan="3">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during last Financial Year.</td><td>Details of Transaction of Sintercom with Miba Sinter Austria GmbH
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 25-26</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of Goods</td><td>130.86</td></tr>
<tr><td colspan="2">Total</td><td>130.86</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of Goods</td><td>37.53</td></tr>
<tr><td colspan="2">Total</td><td>37.53</td></tr>
</table></td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1</td><td>Amount of all the proposed transactions being placed for approval in the Audit Committee/ shareholders.</td><td>Following are the list of proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders:
<table>
<tr><th>Sr. No.</th><th>Nature of transaction for Financial Year 26-27</th><th>Amount (Rs. in mn)</th></tr>
<tr><td>1</td><td>Purchase of Goods</td><td>500</td></tr>
<tr><td colspan="2">Total</td><td>500</td></tr>
</table></td></tr>
</table>

2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, the proposed transaction is a material Related Party Transaction ("RPT") under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The value of the proposed transaction is 50 % of Company's annual consolidated turnover of Rs. 1006.97 mn for Financial Year 2025-26.
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	3.21%
6	Financial performance of the related party for the immediately preceding financial year:	NA
	Particulars	**Financial Year 2025-2026 Amount (Rs. in mn)**
	Turnover	15540.17
	Profit After Tax	1182.00
	Net Worth	4496.82

A(5). Basic details of the proposed transaction

<table>
<tr><td rowspan="3">1</td><td rowspan="3">Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Sr. No.</td><td>Nature of transaction for Financial Year 26-27</td><td>Amount (Rs. in mn)</td></tr>
<tr><td>1</td><td>Purchase of Goods</td><td>500</td></tr>
<tr><td colspan="2">Total</td><td>500</td></tr>
</table>

2	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Company and Miba Sinter Austria Gmbh shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis. These includes 1. Purchase of Goods All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year from the date of passing of this resolution.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500 mn As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Sintercom has been nominated by one of the customers in India to supply the Hybrid Damped Gear and Camshaft Gears to them. The said gears are developed and manufactured by Miba Sinter Austria and approval of the said and are validated by the customer. With approval of the said RPT, it will help Sintercom to improve the revenue of Sintercom. The said parts would be further supplied from Sintercom to customer thus resulting in increased turnover.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	(a) Name of the director / KMP	Mr. Michael Hummelbrunner, Non- executive Director of Sintercom India Limited is the Chief Financial Officer of Miba AG
	(b) Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9	Other information relevant for decision making.	NA

Part B : Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services. Transactions within the Group provides better economies of scale, ensures cost optimization, reduces administrative burden and associated costs, making the process more efficient
2	Basis of determination of price	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines, and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	(a) Amount of trade advance	Not Applicable
	(b) Tenure	
	(c) Whether same is self-liquidating?	

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 5.

None of the Directors and/or Key Managerial Personnel(s) of the Company and/or their respective relatives are concerned or interested either directly or indirectly, financially or otherwise, in the Resolution mentioned at Item No. 5 of the Notice except those mentioned above.

Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 5 of the accompanying Notice to the shareholders for approval.

By Order of the Board of Directors
For Sintercom India Limited

Kusum Anjana
Company Secretary
& Compliance Officer
Pune, August 12, 2026

Registered Office:
Sintercom India Limited
Gat No. 127, At Post : Mangrul,
Tal : Maval, Talegaon Dabhade,
Pune – 410507.
Email: investor@sintercom.co.in
Website: www.sintercom.co.in
CIN: L29299PN2007PLC129627