

Ref No: SEC/SGX/2022-23

January 24, 2023

Market Control Securities
Operations Group
Singapore Exchange Securities Trading Limited
4, Shenton way
19 – 00 SGX Centre 1
Singapore 068804.

Sub.: Consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) for the Third quarter and Nine months ended 31st December, 2022.

- **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: US\$ 110 million, step down convertible bonds due in 2022 (“Bonds”) listed on the Singapore Exchange Securities Trading Limited.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Interim Resolution Professional of the Company shall, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Third quarter and Nine months ended 31st December, 2022 on Friday, 3rd February, 2023.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company has been closed for trading of Company's Equity Shares from 1st January, 2023 and would remain closed until 48 hours after the announcement of Un-audited Financial Results (Standalone and Consolidated) of the Company to the Public.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

For Sintex Industries Limited

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Company Secretary

Note : Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad (“NCLT Order”), Corporate Insolvency Resolution Process (“CIR Process”) has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, (“Code”) and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional (“IRP”) in terms of the NCLT Order.

SINTEX INDUSTRIES LIMITED

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