

**08.02.2024**

**To,**

**The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,  
Plot No : C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**Stock Code: Equity – SPTL**

**The Corporate Relationship Dept.  
BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Stock Code: Equity 540653**

**Sub.: Intimation of the Board Meeting of Sintex Plastics Technology Limited scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 for consideration & approval of Un-Audited Financial Results for the third Quarter and Nine months ended on 31<sup>st</sup> December, 2023.**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Resolution Professional of the Company will consider and approve the Standalone Unaudited Financial Results of the Company along with Limited Review Report issued by the Statutory Auditor of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2023 on Wednesday, 14<sup>th</sup> February, 2024.

The intimation is being given for the information of Shareholders/ Members.

Thanking you,

Yours faithfully,

**For Sintex Plastics Technology Limited  
(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad  
bench order dated 21st February 2023)**

**(Nimai Gautam Shah)  
RP – Sintex Plastics Technology Limited  
Reg. No. – IBBI/IPA-001/IP-P00154/2017-18/10323**