

04.11.2023

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 Tuesday, 7th November, 2023 for consideration & approval of Un-Audited Financial Results for second quarter and half year ended 30th September, 2023.

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 inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2023 on Tuesday, 7th November, 2023.

Further, the RP has given his consent to conduct the Board Meeting at a shorter period of time due to non-availability of the RP for a period of more than half month.

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

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721
Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

www.sintex-plastics.com