

Ref No: SEC/NSE/BSE/2022-23
September 6, 2022

**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 – Sintex EQ

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742
Debt Security Code : 950353, 951037, 952870

Sub.: Intimation of Extension of Time for holding Annual General Meeting (AGM).

We wish to inform you that the Company, “**Sintex Industries Limited**” filed an application before the Registrar of Companies, Ahmedabad for an extension of holding Annual General Meeting (AGM) for the Financial Year 2021-22 which is due to be held on or before 30.09.2022 pursuant to the provisions of Section 96(1) of the Companies Act, 2013.

The Registrar of Companies, Ahmedabad has approved the application and extended the date of Annual General Meeting (AGM) for 3 months.

We attach herewith letter issued by the Registrar of Companies, Ahmedabad granting extension of holding Annual General Meeting for the Financial Year 2021-22 for your records.

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

Thanking You.

Yours Faithfully,
For Sintex Industries Limited


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

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Email: share@sintex.co.in
CIN : L17110GJ1931PLC000454

Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380 006, Gujarat.
Phone : +91-6358855979
www.sintex.in



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 25-08-2022

IN THE MATTER OF M/S SINTEX INDUSTRIES LIMITED CIN L17110GJ1931PLC000454

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F09694530 on 27-06-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to pending approval of Resolution Plan before the Hon'ble NCLT. Extension for holding AGM has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SINTEX INDUSTRIES LIMITED
KALOL, KALOL, Gujarat, India, 382721



Note: This letter is to be generated only when the application is approved by RoC office