

June 29, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Company Symbol: SIS

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Company Code: Equity: 540673  
Debt: 976573

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, June 29, 2026, has, *inter-alia*, considered and approved the following:

- A) Approved, in principle, a proposal to undertake a buyback of the fully paid-up equity shares of the Company, which would be fifth buyback since listing, for an aggregate amount not exceeding INR 120 crores (Indian Rupees One Hundred and Twenty Crores only), at a maximum price of INR 478.50 per equity share, representing a 10% premium to the closing price on June 25, 2026. The mode of buy-back and other terms will be, subject to final approval of the Board of Directors and the approval of the shareholders of the Company and in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

Further, the Company shall make the requisite disclosures to the stock exchanges upon approval of the detailed terms and conditions of the proposed buyback, in accordance with the applicable provisions of the SEBI (Buy-back of Securities) Regulations, 2018 and other applicable laws.

- B) Based on the recommendation of the Nomination and Remuneration Committee, approved the continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-Time Director of the Company upon his attaining the age of 70 years, until the end of his current term on April 23, 2027, subject to the approval of the shareholders by way of a special resolution. We hereby affirm that Mr. Prasad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

SIS Limited

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B**.

The meeting of the Board of Directors commenced at 03:40 p.m. and concluded at 04:30 p.m.

Kindly take the above information on record.

Thanking You.

Sincerely,  
For **SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka  
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar  
Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 E-mail ID: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)  
CIN: L75230BR1985PLC002083

**ANNEXURE A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Number of securities proposed for buyback	The mode of buy-back and other terms will be, subject to final approval of the Board of Directors and subject to the approval of the shareholders of the Company and in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.
2	Number of securities proposed for buyback as a percentage of existing paid-up capital	
3	Buyback Price	The Board has approved a maximum buyback price of INR 478.50 per equity share.
4	Actual securities in number and percentage of existing paid-up capital bought back	The actual number of securities and percentage of the existing paid-up capital bought back shall be ascertained following completion of the buyback.
5	Pre & Post Shareholding Pattern	<p>The pre-buyback shareholding pattern is attached as <b>Annexure A-1</b>.</p> <p>The post buyback shareholding pattern of the Company shall be ascertained following completion of the buyback.</p>

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Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

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**ANNEXURE A-1**

**Pre-Buyback Shareholding Pattern of the Company as on June 26, 2026\*:**

Category of Shareholder	Pre-Buyback**		
	Number of Shareholders	Number of Equity Shares	% to the existing equity share capital
Promoters & Promoter Group along with persons acting in concert, (collectively "the Promoters")	10	10,15,45,402	71.86
Foreign Investors (including Non-Resident Indians FIIs and Foreign Mutual Funds)	951	2,21,09,173	15.65
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions	9	88,89,703	6.29
Others (Public, Public Bodies Corporate etc.)	63,550	87,56,472	6.20
<b>Total</b>	<b>64,520</b>	<b>14,13,00,750</b>	<b>100.00</b>

\*The shareholding is considered as per the last weekly beneficiary position data furnished by the RTA/depositories as on June 26, 2026.

\*\*The post Buyback shareholding pattern of the Company shall be ascertained subsequently.

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**ANNEXURE B**

<b>Name of the Director</b>	Mr. Arvind Kumar Prasad (DIN: 02865273)
<b>Reason for change</b>	Continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-Time Director of the Company upon his attaining the age of 70 years, until the end of his current term on April 23, 2027.
<b>Date of appointment &amp; term of appointment</b>	Not Applicable
<b>Brief profile</b>	Mr. Prasad has been associated with the Company since 1985 in various capacities. He has played a crucial role in introducing innovative practices in the Indian security industry, including the pioneering of the cost-plus method of pricing and the development of in-house software for payroll processing, which were among the first of their kind. Additionally, he designed and implemented the ERP system for SIS Group. With over 37 years of experience in the finance function, he brings a wealth of knowledge to his role.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Arvind Kumar Prasad is not related to any Director of the Company.

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