

June 23, 2026

National Stock Exchange of India Limited

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

BSE Limited

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

Subject: Intimation of Board Meeting – Proposal for Buy Back of equity shares of SIS Limited (the “Company”) and Closure of the Trading Window

Dear Sir/ Ma’am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2026 (“Board Meeting”), *inter alia*, to consider and, if deemed fit, approve the proposal for buyback of the equity shares of the Company, as well as matters related/incidental thereto.

In accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed for the designated persons and their immediate relatives from June 23, 2026 (i.e., the date of this intimation letter), and shall remain closed until 48 hours after the disclosure of the outcome of the aforesaid Board Meeting to the Stock Exchanges i.e., July 1, 2026.

Kindly take the above information on record.

Thanking you.

Sincerely,

For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer