

October 9, 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: Extinguishment of 6,89,000 equity shares of face value of ₹ 5 each of SIS Limited (the “Company”) and reconciliation of the equity share capital of the Company**

Pursuant to the Public Announcement dated August 6, 2026, and published on August 7, 2026 (the “**Public Announcement**”) the Company commenced the Buyback on August 13, 2026. In accordance with the provisions of Regulation 11 read with Regulation 21 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**Buyback Regulations**”), this is to inform you that the Company has extinguished 6,89,000 fully paid-up equity shares of face value of ₹ 5 each. A copy of the letter dated October 5, 2026, issued by Central Depository Services (India) Limited (“CDSL”) confirming the extinguishment of Equity Shares is enclosed herewith as **Annexure A**.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company and extinguished:

| <b>Reconciliation of Equity Share Capital of the Company<br/>(Pre and Post Extinguishment)</b> |                             |                                 |
|------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------|
| <b>Particulars</b>                                                                             | <b>No. of Equity Shares</b> | <b>Equity Share Capital (₹)</b> |
| Paid-up equity share capital<br>(Pre Extinguishment)                                           | 14,13,46,223                | 70,67,31,115                    |
| Less: Total Equity Shares<br>(Demat) Extinguished                                              | 6,89,000                    | 34,45,000                       |
| Less: Total Equity Shares<br>(Physical) Extinguished                                           | 0                           | 0                               |
| Paid-up equity share capital<br>(Post Extinguishment)                                          | 14,06,57,223                | 70,32,86,115                    |

Further, we wish to inform you that the above extinguishment has been carried out with the provisions of the Buyback Regulations.

A certificate signed by MUFG Intime India Private Limited (Registrar to the Buyback), Mr. Sudhir Vishnupant Hulyalkar (Secretarial Auditor of the Company) and the Company confirming that the extinguishment of 6,89,000 Equity Shares is in compliance with the

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

Buyback Regulations is enclosed herewith as **Annexure B**.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

Kindly take the above information on record.

Thanking you,

Sincerely,  
For **SIS Limited**

PUSHPA  
LATHA  
KATKURI

Digitally signed by  
PUSHPA LATHA  
KATKURI  
Date: 2026.10.09  
21:42:15 +05'30'

**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

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CIN: L75230BR1985PLC002083



## Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-787640.001

October 05, 2026

**The Company Secretary,  
Sis Limited**  
A 28/ 29 Okhla Industrial Area  
Phase - I,  
South Delhi Delhi, Delhi  
India - 110020

Dear Sir,

### **Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

| CA Seq. No. | ISIN                       | Type Of Security                                                       | Date Effected | No. of Records | No. of Securities |
|-------------|----------------------------|------------------------------------------------------------------------|---------------|----------------|-------------------|
| 787640.001  | Debit ISIN<br>INE285J01028 | Sis Limited#new Eq Sh With<br>Face Value Rs. 5/- After<br>Sub-division | 01-Oct-2026   | 1              | 689000            |

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Keyur H Vachani**  
**Senior Manager-Operations**

**c.c Mufg Intime India Private Limited**

Digitally signed by KEYUR HARSHAD VACHANI  
Date: 2026.10.05 11:04:23 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 35th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)

**CERTIFICATE OF EXTINGUISHMENT OF 6,89,000 EQUITY SHARES BOUGHT  
BACK BY SIS LIMITED ("THE COMPANY")**

The certificate is being issued in compliance with the requirements of Regulation 11 and Regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "SEBI Buyback Regulations").

Pursuant to the Public Announcement dated August 06, 2026, which was published on August 07, 2026, in Business Standard & New India Herald (Hindi) and in Business Standard (English) (the "Public Announcement") the Company had commenced the Buyback on August 13, 2026.

The Company has accepted 6,89,000 (Six Lakhs Eighty-Nine Thousand only) Equity Shares, in dematerialized form in the Buyback Offer. No Equity Shares in physical form were bought back in the Buyback Offer. The following are the details of the Equity Shares bought back by the Company and extinguished.

**A. Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:**

| Name of the Depository Participant and DP ID                      | Name of the Depository                    | Company's Client ID | Date of Extinguishment | No. of Equity Shares Extinguished |
|-------------------------------------------------------------------|-------------------------------------------|---------------------|------------------------|-----------------------------------|
| Elara Securities (India) Private Limited<br><br>(DP ID: 12085900) | Central Depository Services India Limited | 00011149            | October 1, 2026        | 6,89,000                          |
| <b>Total</b>                                                      |                                           |                     |                        | <b>6,89,000</b>                   |

Enclosed is the confirmation from Central Depository Services Limited for extinguishment of Equity Shares in dematerialized form as **Annexure A**.

**B. Particulars of extinguishment of Equity Shares bought back in Physical Form:**

No equity shares were bought back in the Buy-back in the physical mode, and therefore, no Equity Shares were extinguished in physical form.

**C. The total Equity Shares extinguished/ destroyed in dematerialized are as under:**

|                                                                   |                 |
|-------------------------------------------------------------------|-----------------|
| <b>Total number of Equity Shares extinguished/destroyed (A+B)</b> | <b>6,89,000</b> |
|-------------------------------------------------------------------|-----------------|

This is to certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions the SEBI Buyback Regulations and the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and the Bye Laws framed there under and other applicable provisions.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>For SIS Limited</b></p> <p><i>RKSinha</i></p> <p><b>Rituraj Kishore Sinha</b><br/> <b>Managing Director</b><br/> <b>DIN: 00477256</b></p>                                                                                                                                                                                                                                     | <p><b>For SIS Limited</b></p> <p><i>Arvind</i></p> <p><b>Arvind Kumar Prasad</b><br/> <b>Whole-time director</b><br/> <b>DIN: 02865273</b></p>                               |
| <p><b>For Sudhir Vishnupant Hulyalkar</b></p> <p><i>Sudhir</i></p> <p><b>Sudhir Vishnupant Hulyalkar</b><br/> <b>Company Secretary in Practice</b><br/> <b>Membership No. (FCS): 6040</b><br/> <b>CP. No.: 6137</b><br/> <b>Peer Review No. 6166/2024</b><br/> <b>UDIN: F006040H001774092</b></p>  | <p><b>For MUFG Intime India Private Limited</b><br/> <b>(Registrar to the Buyback)</b></p> <p><i>Ashok</i></p> <p><b>Ashok Shetty</b><br/> <b>Senior Vice President</b></p>  |

cc:

**Manager to the Buyback**

**Elara Capital (India) Private Limited**  
**One International Centre, Tower 3, 21<sup>st</sup> Floor,**  
**Senapati Bapat Marge, Elphinstone Road West,**  
**Mumbai 400 0013, Maharashtra, India**

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