

July 06, 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/ Ma'am,

Sub: Intimation/Submission of the proceedings of the 42nd Annual General Meeting

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Company was held today, i.e., Monday, July 6, 2026, at 12:00 Noon (IST) through Video Conferencing/Other Audio-Visual Means, and the business set out in the Notice dated April 30, 2026, was duly transacted.

In this regard, please find enclosed the proceedings of the AGM, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

CIN: L75230BR1985PLC002083

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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**SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF
SIS LIMITED**

The 42nd Annual General Meeting (“AGM”) of the members of SIS Limited (“Company”) was held on Monday, July 6, 2026, at 12:00 Noon (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and was deemed to have been held at the registered office of the Company at Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna – 800 010, Bihar, India.

The meeting was conducted in accordance with the General Circular(s) issued by the Ministry of Corporate Affairs, including Circular No. 03/2025 dated September 22, 2025, read with the earlier circulars issued from time to time, and the applicable provisions of the Companies Act, 2013 (“Act”), the Secretarial Standard on General Meetings issued by the ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

MEMBERS PRESENT:

No. of members attended the meeting through VC: 82

DIRECTORS/MEMBERS OF THE ADVISORY BOARD/KEY MANAGERIAL PERSONNEL PRESENT:

1.	Mrs. Rita Kishore Sinha Joined over VC from Singapore	Chairperson
2.	Mr. Rituraj Kishore Sinha Joined over VC from New Delhi	Managing Director
3.	Mr. Upendra Kumar Sinha Joined over VC from Bangkok	Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
4.	Mr. Uday Singh Joined over VC from Bengaluru	Independent Director
5.	Mr. Sunil Srivastav Joined over VC from Mumbai	Independent Director, Chairman of the Stakeholders’ Relationship Committee
6.	Dr. Onkar Sharma Joined over VC from New Delhi	Independent Director
7.	Mr. Arvind Kumar Prasad Joined over VC from New Delhi	Whole-Time Director
8.	Ms. Vrinda Sarup Joined over VC from New Delhi	Independent Director
9.	Ms. Rivoli Sinha Joined over VC from Singapore	Non-Executive Director
10.	Mr. Thomas Fredrik Berglund Joined over VC from Sweden	Member of the Advisory Board
11.	Mr. Brajesh Kumar Joined over VC from New Delhi	Chief Financial Officer (India)
12.	Ms. Pushpalatha Katkuri Joined over VC from Bengaluru	Company Secretary and Compliance Officer

OTHERS PRESENT:

1.	Mr. Dhiraj Singh	CEO (SIS India)
2.	Mr. Tapash Chaudhuri	CEO (Security Solutions)
3.	Mr. Vinaya Kumar Srivastawa	CEO (SIS Security)
4.	Mr. R S Murali Krishna	CEO (SIS International)
5.	Mr. Vineeth Toshniwal	President – M&A and Investor Relations
6.	Mr. Kapil Sharma	Representative of S S Kothari Mehta and Co. LLP, Statutory Auditors
7.	Mr. Sudhir Vishnupant Hulyalkar	Secretarial Auditor

A live webcast of the AGM proceedings was made available to the Members who were unable to participate in the meeting.

The meeting commenced at 12:00 Noon (IST) and concluded at 02:00 p.m. (IST), including the time allowed for e-voting during the AGM.

Ms. Pushpalatha Katkuri, Company Secretary and Compliance Officer, welcomed the Members and briefed them on the procedural aspects relating to participation through VC.

Mrs. Rita Kishore Sinha, Chairperson, chaired the meeting and welcomed the Members to the 42nd Annual General Meeting of the Company. The requisite quorum being present through VC, the Chairperson called the meeting to order. She then introduced the Board of Directors, Members of the Advisory Board, Key Managerial Personnel, Senior Management, the Statutory Auditors and Secretarial Auditor participating in the meeting from their respective locations.

As advised by the Chairperson, the Company Secretary and Compliance Officer provided general instructions to the Members regarding the process of e-voting during the meeting. She further informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested, and the certificate from the Secretarial Auditor confirming that the Company's Employee Stock Option Plan is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were available for inspection.

She also informed the Members that the Board of Directors had appointed Mr. Suryakant Kumar, Company Secretary in Practice, as the Scrutinizer to oversee the remote e-voting process and e-voting at the AGM.

Thereafter, the Chairperson and the Managing Director addressed the Members and delivered their speeches, apprising them of the operations, business and financial performance of the Company and the Group for the financial year 2025-26.

With the consent of the Members, the Notice convening the meeting was taken as read. It was informed to the Members that there were no qualifications, reservations or adverse remarks in the Statutory Auditors' Reports and that the Auditors had issued an unmodified opinion on both the standalone and consolidated financial statements. It was further informed that there were no qualifications or adverse remarks in the Secretarial Audit Report.

The following items of business, as set out in the Notice convening the AGM dated April 30, 2026, were placed at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To consider and approve the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652) as an Executive Director designated as Executive Chairperson of the Company.
5. To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.
6. To consider and approve the payment of remuneration to Independent Directors of the Company.
7. To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole-Time Director of the Company.

The Chairperson then invited the Members to express their views or ask questions on the financial statements and related matters. Members raised questions pertaining to the financial performance and business operations of the Company. The Managing Director and Company Secretary provided appropriate clarifications to the queries raised.

Following the question-and-answer session, the Chairperson informed the Members that the Scrutinizer would prepare a consolidated report on the votes cast in favour of or against each agenda item contained in the Notice, based on remote e-voting and e-voting conducted during the AGM. The Company Secretary was authorised to declare the results within the prescribed timeline, publish them on the Company's website, and submit the same to the stock exchanges.

The Chairperson then thanked the Members for their continued support and for attending and participating in the AGM.

The Chairperson informed the Members that those who had not cast their votes electronically through remote e-voting were provided an opportunity to vote after the conclusion of the meeting through the e-voting system provided by CDSL. She further informed that Members could click on the "EVS" tab to cast their votes and that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM to enable them to do so.

There being no further business to transact, the Chairperson concluded the meeting with a vote of thanks.