

June 18, 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 of schedule of Investor and Analyst Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the management of the Company will be participating in the following meeting:

Type	Mode	Date
Group Investor and Analyst Meeting	Virtual	June 24, 2026

The above schedule is subject to change due to exigencies on the part of participants/ Company and no unpublished price sensitive information pertaining to the Company is intended to be shared during the aforesaid meeting.

Kindly take the above information on record.

Thanking you.

Sincerely,  
For **SIS Limited**

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