

July 31, 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: Prior intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of SIS Limited ("Company") to consider proposal for buyback of equity shares

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, and in furtherance to our letter dated July 22, 2026, intimating a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, August 5, 2026, we wish to inform you that the Board of Directors will also *inter alia*, consider a proposal for buyback of fully paid-up equity shares of the Company in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, in continuation to the outcome of the Board Meeting dated June 29, 2026, filed with the Stock Exchanges.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the board meeting on August 5, 2026, in accordance with the applicable provisions of the SEBI Listing Regulations.

This intimation is also available on the website of the Company at www.sisindia.com and on the websites of the stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Kindly take the above information on record.

Thanking You.

Sincerely,
For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

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