

Date: January 27, 2025

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

Sub: Allotment of equity shares under the Employee Stock Option Plan

This is to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held today, has, *inter alia*, considered and approved the allotment of 700 equity shares of Rs. 5 each, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 72,07,95,680/- divided into 14,41,59,136 Equity Shares of Rs. 5/- each.

The meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.

Kindly take note of the same.

Thanking you.

Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary