

Date: January 17, 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: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 28, 2025, to *inter-alia*, consider and approve the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2024.

In accordance with the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons, their immediate relatives and connected persons from January 1, 2025, until 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2024.

Kindly take note of the same.

Thanking you,

Sincerely,

For **SIS Limited**

**Pushpalatha K**  
Company Secretary

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

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CIN: L75230BR1985PLC002083