

Date: December 27, 2024

**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 closure of trading window**

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for the prevention of Insider Trading of SIS Limited (“**the Company**”), we would like to inform you that the trading window for dealing in securities of the Company will be closed for the Designated Persons and their immediate relatives 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.

The date of the Board meeting for the consideration of the financial results will be intimated in due course.

Thanking you.

Yours 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

Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 Email: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

CIN: L75230BR1985PLC002083