

Date: May 21, 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: Outcome of the Board meeting held on May 21, 2024**

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

This is to inform you that the Board of Directors of SIS Limited (“**Company**”), at its meeting held today, May 21, 2024, has, *inter alia*, transacted the following:

1. Authorised the management of the Company to initiate the demerger process of cash logistics business of the Company into SIS Cash Services Private Limited, an Associate Company of the Company.
2. The board decided to defer the proposal to sub-divide the equity shares of the Company.
3. Scheduled the 40th Annual General Meeting of the members of the Company to be held on Saturday, July 6, 2024.

The meeting commenced at 05:30 p.m. and concluded at 06:10 p.m.

Kindly take the above information on record.

Thanking you.

Sincerely,  
For **SIS Limited**

**Pushpalatha K**  
Company Secretary