

Date: November 19, 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: Prior intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 25, 2024, to consider, *inter-alia*, the proposal for fund raising by debt issue in the form of debentures, subject to requisite approvals.

Kindly take note of the above information.

Thanking you,
Yours Sincerely,
For **SIS Limited**

Pushpalatha K
Company Secretary