

Date: July 28, 2023

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

Company Code: 540673

Phiroze Jeejeebhoy Towers

BSE Limited

Dalal Street

Mumbai-400001

Company Symbol: SIS

Dear Sir/Madam,

Sub: Newspaper advertisement - Financial Results for the quarter ended June 30, 2023

In accordance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisements published in both the Financial Express and Hindustan newspapers regarding the un-audited financial results of the Company for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you

For SIS Limited

Pushpalatha K Company Secretary





SIS Limited

Registered Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800010 CIN: L75230BR1985PLC002083

1. Extracts of unaudited consolidated financial results for the quarter ended June 30, 2023

(Figures in INR million, unless stated otherwise)

| Particulars | Quarter ended June 30, 2023 | Year ended March 31, 2023 | Quarter ended June 30, 2022 |
|--|--------------------------------|------------------------------|--------------------------------|
| l l | (Unaudited) | (Audited) | (Unaudited) |
| Revenue from operations | 29,767.29 | 113,457.80 | 26,781.80 |
| Net profit / (loss) for the period (before tax and exceptional items) | 845.53 | 2,849.10 | 745.89 |
| Net profit / (loss) for the period before tax (after exceptional items) | 845.53 | 2,849.10 | 745.89 |
| Net profit / (loss) for the period (after tax and exceptional items) | 895.05 | 3,465.02 | 825.44 |
| Total comprehensive income / (loss) for the period (comprising profit for the period after tax and other comprehensive income after tax) | 804.72 | 3,458.78 | 601.35 |
| Equity share capital | 728.65 | 728.65 | 735.20 |
| Other equity | 23,437.77 | 22,604.28 | 20,648.60 |
| Earnings per share (of INR 5/- each) (for continuing and discontinued operations) - | (Not annualised) | (Annualised) | (Not Annualised) |
| Basic: Diluted: | 6.14 6.09 | 23.64 23.43 | 5.61 5.56 |

2. Financial Results (Standalone Information)

(Figures in INR million, unless stated otherwise)

| Particulars | Quarter ended June 30, 2023 | Year ended March 31, 2023 | Quarter ended June 30, 2022 |
|--|--------------------------------|------------------------------|--------------------------------|
| | (Unaudited) | (Audited) | (Unaudited) |
| Revenue from operations | 10,701.83 | 39,848.72 | 9,103.27 |
| Net Profit / (loss) before tax for the period | 313.51 | 1,349.12 | 148.53 |
| Net Profit / (loss) after tax for the period | 411.10 | 1,901.30 | 253.47 |
| Total comprehensive income / (loss) for the period | 408.44 | 1,967.09 | 293.80 |

Notes:

- 1. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the Quarterly Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) ("NSE"), BSE Limited (www.bseindia.com) ("BSE") and the Company (www.sisindia.com).
- 2. The Statement of consolidated financial results ("the Statement") of the Group and its joint venture entities for the quarter ended June 30, 2023 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on July 26, 2023.

For and on behalf of the Board of Directors of SIS Limited Ravindra Kishore Sinha Chairman

Place: New Delhi Date: July 26, 2023



पटना, शुक्रवार, २८ जुलाई २०२३



A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

SIS Limited

Registered Officè: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800019 CIN: L75230BR1985PLC002083

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(Figures in INR million, unless stated otherwise)

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