

Date: June 8, 2023

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: Notice of 39<sup>th</sup> Annual General Meeting – Newspaper Advertisement**

**Ref: Disclosure pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers today, i.e. June 8, 2023, intimating about the dispatch of Notice of 39<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2022-23 and availability of E-voting facility to the Shareholders of the Company.

This is for your information and records.

Thanking you.  
For **SIS Limited**

**Pushpalatha K**  
Company Secretary



A Market Leader in  
Security, Cash Logistics  
& Facility Management

Group Enterprises

## SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083  
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,  
Kurji, Patna- 800 010  
Tel: +91 612 226 6666 | Fax: +91 612 226 3948  
E-mail: shareholders@sisindia.com | Website: www.sisindia.com

### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty-Ninth Annual General Meeting ("AGM") of the Members of SIS Limited ("the Company") will be held on Friday, June 30, 2023 at 12:00 Noon (IST) at Hotel Maurya, Fraser Road, Patna- 800001** to transact the businesses set out in the Notice of AGM ("Notice").

The Notice and the Annual Report for the financial year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depositories and to all other members at their registered address, in the permitted mode on June 6, 2023.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, June 23, 2023, may cast their vote electronically on the businesses set forth in the Notice through electronic voting system of the Central Depository Services (India) Limited ("CDSL") from a place other than the venue of the AGM ("remote e-voting"). All the members are informed of the following:

- i. The businesses as set forth in the Notice may be transacted through voting by electronic means.
- ii. The remote e-voting facility commences on Tuesday, June 27, 2023 from 9.00 a.m. (IST) and ends on Thursday, June 29, 2023 at 5.00 p.m. (IST).
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is June 23, 2023.
- iv. The remote e-voting shall not be allowed beyond 5:00 p.m. on June 29, 2023.
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e., Friday, June 23, 2023 may obtain a login ID and password by sending a request to **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting a vote.
- vi. Members may note that a) the remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Thursday, June 29, 2023 and once the vote is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting will be made available at the venue of AGM for those members who have not cast their votes earlier; c) the members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again; and d) only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or voting at the AGM.
- vii. The Process and manner for voting by electronic means is provided in the Notice of the AGM and the Notice is available on the Company's website **www.sisindia.com** and also on the website of CDSL, **www.evotingindia.com**.
- viii. In case of any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for members and e-voting user manual available at **www.evotingindia.com** under the help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

The Notice of AGM and the Annual Report for the financial year 2022-23 are also available on the Company's website **www.sisindia.com**, the websites of the stock exchanges, BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**.

For and on behalf of  
**SIS Limited**

Sd/-

**Pushpalatha K**  
Company Secretary

Date: June 7, 2023  
Place: Bangalore



## SIS LIMITED

**Corporate Identity Number (CIN):** L75230BR1985PLC002083  
**Registered Office:** Annapurna Bhawan, Telephone Exchange Road,  
Kurji, Patna- 800 010  
**Tel:** +91 612 226 6666 | **Fax:** +91 612 226 3948  
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For and on behalf of  
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Pushpalatha K  
Company Secretary