

Date: September 15, 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.: Investor and Analyst Meet 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that SIS Limited (“Company”) will be hosting an Investor and Analyst Meet 2023 on October 3, 2023 at 03:30 p.m. at Sofitel Mumbai BKC.

We have enclosed the event details for your information.

Please note that the above information is being made available on the Company’s website at <https://sisindia.com/company-announcement/>

Kindly take note of the same.

Thanking you.

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

Address for correspondence: #106, 1st 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 Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com
CIN: L75230BR1985PLC002083

SIS LIMITED

INVESTOR AND ANALYST MEET 2023

Date: October 3, 2023
Venue: SOFITEL MUMBAI BKC

Management Participation

| | |
|--------------------|----------------------------------|
| Mr. Rituraj Sinha | Group Managing Director |
| Mr. Dhiraj Singh | CEO, SIS India |
| Mr. Devesh Desai | Group CFO |
| Mr. Bharat Bakhshi | President - M&A, IR and Ventures |

Agenda

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| 3:30 PM – 4:15 PM | Event Registration and Service Experience Zone |
| 4:15 PM – 5:15 PM | Presentation by the Management |
| 5:15 PM – 6:00 PM | Q&A session |
| Please join us for High Tea thereafter | |

R.S.V.P

SIS LIMITED

Bharat Bakhshi - (President - M&A, IR & Ventures)
Shweta Jain - (Associate Vice President – M&A & IR)
Tel: +91 98205 24370
Email: investorrelations@sisindia.com

CDR India (IR Advisors)

Mayank Vaswani / Devrishi Singh
Tel: +91 98209 40953 / +91 98205 30918
Email: mayank@cdr-india.com /
devrishi@cdr-india.com