

Date: June 21, 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.: Intimation of schedule of Investor meet

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its representatives will be meeting with the following investors:

| Particulars of Investors | Day & Time | Date | Venue |
|---------------------------------|-----------------------------|---------------|--------------|
| Kivah Advisors | Wednesday 5:30 – 6:30 PM | June 21, 2023 | Virtual |
| Bastion Research | | | |
| Athena Investments | | | |

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