

Date: June 21, 2023

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

Company Symbol: SIS

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

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	June 21, 2023	Virtual
Bastion Research	5:30 – 6:30 PM		
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**

> 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