

Date: November 28, 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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Intimation for execution of Share Subscription Agreement for investment in
Entitled Solutions Private Limited (“Entitled”)**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In continuation to our disclosure dated November 24, 2023, regarding the investment in Entitled Solutions Private Limited (“**Entitled**”), we wish to inform you that the Company has signed a Share Subscription Agreement today for the acquisition of 3,077 Compulsorily Convertible Debentures of INR 11,373 each.

Kindly take the above information on record.

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

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