

Date: July 30, 2024

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: Prior intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 2, 2024, to consider, *inter-alia*, the proposal for fund raising by debt issue in the form of debentures, subject to requisite approvals.

Kindly take note of the above information.

Thanking you,  
Yours Sincerely,  
For **SIS Limited**

**Pushpalatha K**  
Company Secretary