

Date: January 22, 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: Q3 FY24 Earnings Conference Call

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's earnings conference call is scheduled to be held on **Wednesday, January 31, 2024 at 02:00 P.M (IST)** to discuss the operational and financial performance of the Company for the quarter ended December 31, 2023.

In this connection, we have enclosed the requisite details for the call for your information and records.

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


Q3 FY24 Earnings Conference Call Wednesday, 31st January, '24 at 2:00 PM IST

SIS Ltd., a leading Security, Facility Management and Cash Management Solutions provider with operations in India, Singapore, Australia and New Zealand, will host their earnings conference call on **Wednesday, 31st January, '24 at 2:00 PM IST.**

Call participants: Mr. Rituraj Kishore Sinha – Group Managing Director, Mr. Devesh Desai – Group CFO and Mr. Vineet Toshniwal – President - M&A and IR.

The conference call will be initiated with a brief management discussion on the Q3 FY24 results followed by an interactive Q&A session. The financial results and related documents will be available on the corporate website.

Dial-in details are as follows:

Timing	2:00 PM. IST on Wednesday, 31 st January, '24
Universal dial-in	+ 91 22 6280 1457 / 7115 8137
Australia Local Access Number	1800053698
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133
Pre-registration	<p>To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:</p> <div style="text-align: center;">  Click here to ExpressJoin the Call </div> <p>You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call</p>

Please dial the above number(s) 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

For more information, please visit www.sisindia.com OR contact:

Vineet Toshniwal
(President - M&A and IR)
Shweta Jain
(Associate Vice President – M&A & IR)
Tel: +91 98205 24370
SIS Limited
Email: investorrelations@sisindia.com

Mayank Vaswani / Devrishi Singh
(Investor Relations Advisors)
CDR India
Tel: +91 98209 40953 / +91 98205 30918
Email: mayank@cdr-india.com, devrishi@cdr-india.com