

Date: February 1, 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: Newspaper advertisement - Financial Results for the quarter and nine-months ended December 31, 2023**

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisements regarding the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2023 in the following newspapers:

1. Financial Express, All India Edition in English dated February 1, 2024 and
2. Hindustan, Patna Edition in Hindi dated February 1, 2024.

Kindly take note of above information on record.

Thanking you.

Yours sincerely,

For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> 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



A Market Leader in  
Security, Cash Logistics  
& Facility Management

Group Enterprises

## SIS Limited

Registered Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800010  
CIN: L75230BR1985PLC002083

### I. EXTRACTS OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Figures in INR million, unless stated otherwise)

Particulars	Quarter ended December 31, 2023	Nine months ended December 31, 2023	Quarter ended December 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	30,734.41	91,237.95	29,042.82
Net profit / (loss) for the period (before tax and exceptional items)	816.62	2,546.55	655.22
Net profit / (loss) for the period before tax (after exceptional items)	816.62	2,546.55	655.22
Net profit / (loss) for the period (after tax and exceptional items)	369.26	2,017.08	1,034.16
Total comprehensive income / (loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	922.39	2,305.04	1,688.80
Equity share capital	728.68	728.68	728.63
Other equity	24,964.99	24,964.99	21,965.30
Earnings per share (of INR 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Not annualised)	(Not Annualised)
1. Basic:	2.53	13.84	7.07
2. Diluted:	2.51	13.73	7.01

### II. FINANCIAL RESULTS (STANDALONE INFORMATION)

(Figures in INR millions, unless stated otherwise)

Particulars	Quarter ended December 31, 2023	Nine months ended December 31, 2023	Quarter ended December 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	11,671.52	33,862.42	10,405.63
Net Profit / (loss) before tax for the period	1,023.75	1,666.86	752.50
Net Profit / (loss) after tax for the period	825.04	1,602.62	1,123.75
Total comprehensive income / (loss) for the period	823.76	1,602.62	1,123.75

#### Notes:

- The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the Quarterly/Nine months Financial Results are available on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) ("NSE"), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) ("BSE") and the Company ([www.sisindia.com](http://www.sisindia.com)).
- Pursuant to the approval of the Board of Directors of the Company at its meeting held on November 30, 2023, the Company offered 1,636,363 equity shares of face value of INR 5 each for buyback to all eligible shareholders, through the tender offer process, for an aggregate amount not exceeding INR 900 million, equivalent to 1.12% of the total paid up equity share capital of the Company as on November 24, 2023, at INR 550 per equity share, in accordance with the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended and the Companies Act, 2013, as amended. The said shares bought buyback through the tender offer process were extinguished on January 05, 2024 (i.e. subsequent to reporting date). The Company funded the buyback from its free reserves as required under the said regulations. Consequently, 1,636,363 equity shares of face value of INR 5 each were extinguished by appropriating a sum of INR 891.82 million from the securities premium and an amount of INR 8.18 million, equivalent to the nominal value of the equity shares bought back through the buyback, was transferred to the capital redemption reserve account.
- The Statement of consolidated financial results ("the Statement") of the Group and its joint venture entities for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on January 30, 2024.

For and on behalf of the Board of Directors of  
SIS Limited

Rituraj Kishore Sinha  
Managing Director

Place: New Delhi  
Date: January 30, 2024



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