

Date: February 9, 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 – dispatch of Postal Ballot Notice

In continuation to our letter dated February 8, 2024, regarding the Postal Ballot Notice, please find enclosed herewith the copies of the advertisement confirming dispatch of the notice, published today in the following newspapers:

1. Times of India, Patna Edition in English dated February 9, 2024 and
2. Aaj, Patna Edition in Hindi dated February 9, 2024.

The information will also be placed on the Company's website at <https://sisindia.com/investor-information/>.

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, 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



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010
Tel: +91 612 226 6666 | Fax: +91 612 226 3948
E-mail: shareholders@sisindia.com | Website: www.sisindia.com.

POSTAL BALLOT NOTICE

The members of SIS Limited ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Company seeks approval of the Members to transact the business, as set out in the Postal Ballot Notice ("Notice") dated January 30, 2024 by way of electronic means (i.e. remote e-voting only).

In compliance with the MCA Circulars, the Company has sent the Notice on February 08, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members or in the register of beneficial owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") as on Friday, February 02, 2024 (the "Cut-off date").

The Notice is available on the website of the Company, (www.sisindia.com), on the website of Central Depository Services (India) Limited ("CDSL"), (www.evotingindia.com), and at the relevant sections of the websites of the stock exchanges on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited.

In terms of the provisions of Sections 108 and 110 of the Act and the relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing E-voting facility for its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to its members. Members are requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through E-voting only.

Members are requested to note that E-voting shall commence from Friday, February 09, 2024 (from 09:00 A.M. IST) and will end on Saturday, March 09, 2024 (at 05:00 P.M. IST). Members are requested to refer to E-voting instructions in the Notice regarding the process and manner for E-voting. The voting rights of the Members shall be in proportionate to their shareholding in the paid-up equity share capital as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this notice for information purposes only. The E-voting module shall be disabled by CDSL for voting after 05:00 P.M. IST on Saturday, March 09, 2024.

The Board of Directors has appointed Mr. Sudhir V Hulyalkar (FCS No. 6040, CP No. 6137), Company Secretary in Practice, as the Scrutinizer for conducting the Postal Ballot through remote E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared by the Chairman or any other authorised person of the Company on Monday, March 11, 2024 and communicated to the Stock Exchanges, Depositories. It will also be displayed on the Company's website at www.sisindia.com and on the website of CDSL at www.evotingindia.com.

Any grievances relating to Postal Ballot through E-voting can be addressed to Ms. Pushpalatha K, Company Secretary at 106, 1st Floor, Ramanashree Arcade, 18, M.G.Road, Bangalore, Karnataka - 560 001; India, Telephone: +91 80 2559 0801 or through e-mail at shareholders@sisindia.com.

In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

For SIS Limited

Sd/-

Pushpalatha K
Company Secretary

Date: February 08, 2024
Place: Bangalore



A Market Leader in
Security, Cash Logistics
& Facility Management

Group Enterprises

SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
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For SIS Limited

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Date: February 08, 2024
Place: Bangalore