

Date: August 24, 2022

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: Intimation of Live Webcast of 38th Annual General Meeting

This is to inform you that the SIS Limited ('Company') is voluntarily hosting live webcasting of its 38th Annual General Meeting scheduled to be held on Tuesday, August 30, 2022 at 12:00 Noon (IST) at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar. The link for webcast of the meeting is <https://app.aargon.io/attendees/webcast/1661233423>.

Kindly take note of the same.

Thanking you.

Yours Faithfully,
For SIS Limited

Pushpalatha K
Company Secretary