

Date: August 6, 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: Notice of 38th Annual General Meeting (“AGM”) – Newspaper Advertisement

Ref: Intimation letter dated August 5, 2022 in connection with submission of Annual Report and Notice of AGM for the Financial Year 2021-22

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers dated August 6, 2022 regarding completion of dispatch of Annual Report and Notice of 38th AGM scheduled to be held on August 30, 2022.

This is for your information and records.

Thanking you.
For **SIS Limited**

Pushpalatha K
Company Secretary

