

Date: June 30, 2023

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: SIS

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Code: 540673

Dear Sir/Madam,

Sub.: Intimation of schedule of Investors meet

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its representatives will be meeting with the following investors:

| Date | Day & Time | Particulars of | Venue |
|--------------|--------------------------|------------------------|------------------|
| | | Investors | |
| July 3, 2023 | Monday 4:00 – 5:00 PM | Wealthmills Securities | Video Conference |
| | | Bastionresearch | |
| | | Indsec Securities | |
| | | Turtle PMS | |
| | | InvesQ | |
| | | Albatross Capital | |
| | | Noble Capital | |
| July 4, 2023 | Tuesday | BOB Capital Markets | Video Conference |
| | 4:00 – 5:00 PM | Ltd. | |

Kindly take note of the same.

Thanking you.

For SIS Limited

Pushpalatha K **Company Secretary**

SIS Limited