

Date: March 20, 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.: Intimation of schedule of Investor meetings

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the following meetings are scheduled with the Institutional Investors.

| Date | Institutions | Venue | Type |
|----------------|---------------------------------|-----------------|-------------|
| March 26, 2024 | VT Capital | Virtual Meeting | Group |
| | First edge Capital Advisor | | |
| | Counter Cyclical Investment PMS | | |
| | Sykes & Ray Equity | | |
| | Dalal and Broacha | | |
| | Nuvama PCG | | |
| | Choice India Broking | | |

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

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Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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