

Date: March 28, 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 closure of trading window

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for the prevention of Insider Trading of SIS Limited (“**the Company**”), we would like to inform you that the trading window for dealing in securities of the Company will be closed for the Designated persons, Connected Persons and their immediate relatives from April 1, 2024, until 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meeting for the consideration of the financial results will be intimated in due course.

Thanking you.

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 Email: compliance1@sisindia.com

CIN: L75230BR1985PLC002083