

Date: July 24, 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: Allotment of equity shares under the Employee Stock Option Plan**

This is to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held today, has considered and approved the allotment of 24,164 equity shares of Rs. 5 each, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 72,07,70,065 /- divided into 14,41,54,013 Equity Shares of Rs. 5/- each.

The meeting commenced at 02:30 p.m. and concluded at 03:10 p.m.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

**Pushpalatha K**  
Company Secretary