

Date: July 29, 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: Update on acquisition of remaining shareholding in Safety Direct Solutions Pty Ltd by SIS Australia Group Pty Limited, a subsidiary of SIS Limited

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

In continuation of the disclosure submitted by SIS Limited (“**Company**”) on September 12, 2022, regarding the agreement for the acquisition of the remaining 15% shareholding in Safety Direct Solutions Pty Ltd (“**SDS**”) by SIS Australia Group Pty Limited (“**SIS Australia Group**”), a subsidiary of the Company, we wish to inform you that SIS Australia Group has acquired the remaining 15% shareholding in SDS.

Upon completion of this acquisition, the holding of SIS Australia Group in SDS has increased from 85% to 100%.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, have already been disclosed in the intimation letter dated September 12, 2022.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bengaluru- 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 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083