

Date: August 2, 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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on August 2, 2024

We wish to inform you that the Board of Directors of the Company, at their meeting held today, August 2, 2024, considered and approved the proposal to raise funds through the issuance of Non-Convertible Debentures on a private placement basis for an amount of up to INR 190 Crores, subject to the approval of the members.

The meeting commenced at 07:30 p.m. IST and concluded at 08:00 p.m. IST.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary