

Date: October 4, 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 grant of options under ‘SIS Limited Employee Stock Option Plan – 2016’

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company, vide circular resolution dated October 4, 2024, has approved the grant of 1,000 options, convertible into an equal number of equity shares of the Company at a face value of Rs. 5 each, to the eligible employee of the Company under the ‘SIS Limited Employee Stock Option Plan – 2016’.

The details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure A”.

The above information will also be made available on the website of the Company at <https://sisindia.com/company-announcement/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SIS Limited**

Pushpalatha K
Company Secretary

Annexure A

S. No.	Particulars	Details
1	Brief details of options granted	Grant of 1,000 stock options to the eligible employee of the Company
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	1,000 equity shares of face value of Rs. 5 each (each option is convertible into 1 equity share of the Company)
4	Pricing formula / Exercise Price	Rs. 5 per option
5	Options Vested / Vesting Schedule	100% of the options granted will vest on October 5, 2025.
6	Time within which options may be exercised	The options vested can be exercised on or after October 5, 2025, and before June 1, 2027.

SIS Limited

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

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