

Date: November 25, 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 November 25, 2024**

We wish to inform you that the Board of Directors of the Company, at their meeting held on August 2, 2024, approved the proposal to raise funds through the issuance of Non-Convertible Debentures (“NCDs”) on a private placement basis for an amount of up to INR 190 Crores. In the meeting held today, the Board further considered and approved the proposal to raise additional funds through the issuance of NCDs on a private placement basis for an amount of up to INR 60 Crores, aggregating the issuance of NCDs to INR 250 Crores.

The meeting commenced at 10:35 a.m. IST and concluded at 11:05 a.m. IST.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**