

Date: April 22, 2025

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

**Company Symbol: SIS** 

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Code: Equity: 540673 Debt: 976573

Dear Sir/Madam,

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 1, 2025, to *inter-alia*, consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025.

In accordance with the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons, their immediate relatives and connected persons from April 1, 2025 and will remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2025.

Kindly take note of the same.

Thanking you, Sincerely, For **SIS Limited** 

Pushpalatha K Company Secretary

> SIS Limited Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 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 CIN: L75230BR1985PLC002083