

Date: April 23, 2025

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: Earnings Conference Call – Q4 FY25

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's earnings conference call is scheduled to be held on **Thursday, May 1, 2025 at 04:30 P.M (IST)** to discuss the operational and financial performance of the Company for the quarter ended March 31, 2025.

In this connection, we have enclosed the requisite details for the call for your information and records.

Kindly take note of the same.

Thanking you.

Sincerely,

For **SIS Limited**

PUSHPA
LATHA
KATKURI

Digitally signed
by PUSHPA
LATHA KATKURI
Date: 2025.04.23
22:44:54 +05'30'

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 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083


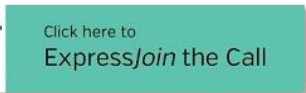
Q4 FY25 Earnings Conference Call Thursday, 1st May, '25 at 4:30 PM IST

SIS Ltd., a leading Security, Facility Management and Cash Management Solutions provider with operations in India, Singapore, Australia and New Zealand, will host their earnings conference call on **Thursday, 1st May, '25 at 4:30 PM IST**.

Call participants: Mr. Rituraj Kishore Sinha – Group Managing Director, Mr. Brajesh Kumar – Chief Financial Officer (SIS India), Mr. R S Murali Krishna – President (SIS International) and Mr. Vineet Toshniwal – President - M&A and IR.

The conference call will be initiated with a brief management discussion on the Q4 FY25 results followed by an interactive Q&A session. The financial results and related documents will be available on the corporate website.

Dial-in details are as follows:

Timing	4:30 PM. IST on Thursday, 1 st May, '25
Universal dial-in	+ 91 22 6280 1457 / 7115 8137
Australia Local Access Number	0080014243444
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133
Pre-registration	<p>To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:</p>   <p>You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call</p>

Please dial the above number(s) 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

For more information, please visit www.sisindia.com OR contact:

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SIS Limited
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