

Date: April 30, 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: Allotment of equity shares under the Employee Stock Option Plan

This is to inform you that the Nomination and Remuneration Committee of the Company, in its meeting held today, has considered and approved the allotment of 35,398 equity shares of Rs. 5 each, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs.722,384,350/- divided into 144,476,870 Equity Shares of Rs. 5/- each.

The meeting commenced at 12:00 Noon and concluded at 12:30 p.m.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For SIS Limited

Pushpalatha K
Company Secretary