

June 7, 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: Allotment of equity shares under the Employee Stock Option Plan

This is to inform you that the Nomination and Remuneration Committee of the Company has considered and approved the allotment of 35,790 equity shares of Rs. 5 each on June 7, 2025, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 722,739,590 divided into 144,547,918 equity shares of Rs. 5/- each.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer