

July 11, 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 19,345 equity shares of Rs. 5 each on July 11, 2025, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 704,271,960 divided into 140,854,392 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

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

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CIN: L75230BR1985PLC002083