

July 17, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code: 976573

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 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 Wednesday, July 30, 2025, to *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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 July 1, 2025 and will remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2025.

Kindly take note of the same.

Thanking you,

Sincerely,

For **SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**

SIS Limited