

August 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 15,552 equity shares of INR 5/- each on August 7, 2025, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to INR 704,349,720/- divided into 140,869,944 equity shares of INR 5/- each.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer