

Date: August 1, 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: Equity: 540673  
Debt: 976573

Dear Sir/Madam,

**Sub: Newspaper advertisement - Financial Results for the quarter ended June 30, 2025**

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements regarding the un-audited financial results of the Company for the quarter ended June 30, 2025, in the following newspapers:

1. Financial Express, All India Edition in English dated August 1, 2025, and
2. Hindustan, Patna Edition in Hindi dated August 1, 2025.

Kindly take note of the same.

Thanking you.

Sincerely,

For **SIS Limited**

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

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 E-mail ID: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

CIN: L75230BR1985PLC002083



**Group Enterprises**

A Market Leader in  
Security, Cash Logistics  
& Facility Management

## SIS Limited

Registered Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800010  
CIN: L75230BR1985PLC002083

### I. EXTRACTS OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Figures in INR million, unless stated otherwise)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	35,484.85	131,890.37	31,298.56
Net profit / (loss) for the period (before tax and exceptional items)	956.37	673.38	712.03
Net profit / (loss) for the period before tax (after exceptional items)	956.37	673.38	712.03
Net profit / (loss) for the period (after tax and exceptional items)	929.48	117.88	642.19
Total comprehensive income / (loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	1,396.43	-90.35	806.85
Equity share capital	704.18	721.84	720.66
Other equity	23,259.67	23,357.08	24,234.82
Earnings per share (of INR 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Annualised)	(Not annualised)
1. Basic:	6.44	0.82	4.46
2. Diluted:	6.41	0.81	4.42

### II. FINANCIAL RESULTS (STANDALONE INFORMATION)

(Figures in INR millions, unless stated otherwise)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	12,891.68	49,310.39	11,831.09
Net Profit / (loss) before tax for the period	963.32	1,560.09	293.41
Net Profit / (loss) after tax for the period	911.75	1,287.50	283.97
Total comprehensive income / (loss) for the period	886.52	1,148.73	282.44
Securities premium	67.79	1,519.68	1,434.79
Net worth (total equity)	10,847.48	11,472.45	10,585.53
Paid up debt capital / outstanding debt	7,602.63	8,584.00	8,877.62
Capital redemption reserve	43.10	24.54	24.54
Debenture redemption reserve	Nil	Nil	Nil
Debt equity ratio (times)	0.70	0.75	0.84
Debt service coverage ratio (times) *	1.59	1.06	1.46
Interest service coverage ratio (times)*	2.66	2.63	2.32

\*Ratios for the quarters have been annualized.

#### Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 and 52 read with 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the Quarterly Financial Results are available on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) ("NSE"), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) ("BSE") and the Company ([www.sisindia.com](http://www.sisindia.com)). The same can be accessed by scanning the QR code provided below.
- The Board of Directors of the Parent, at its meeting held on March 25, 2025, has approved the proposal for buy-back of fully paid up equity shares up to 37,12,871 equity shares of face value of INR 5/- each of the Parent for an aggregate amount not exceeding INR 1,500 million, being 2.57% of the total paid up equity share capital of the Parent as on March 21, 2025, at INR 404 per equity share in accordance with the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback was approved by the shareholders by means of a special resolution through a postal ballot. The said shares bought back through the tender offer process and were extinguished on June 26, 2025. The Parent funded the buyback from its free reserves as required under the said regulations. Consequently, 37,12,871 equity shares of face value of INR 5 each were extinguished by appropriating a sum of INR 1,481.44 million from the securities premium and an amount of INR 18.56 million, equivalent to the nominal value of the equity shares bought back through the buyback, have been transferred to the capital redemption reserve account.
- The Statement of consolidated financial results ("the Statement") of the Group and its joint venture entities for the quarter ended June 30, 2025 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on July 30, 2025.



Place: New Delhi  
Date: July 30, 2025

For and on behalf of the Board of Directors of  
SIS Limited

Rituraj Kishore Sinha  
Managing Director



A Market Leader in  
Security, Cash Logistics  
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Group Enterprises

## SIS Limited

Registered Office: Annapurna Bhawan, Telephone Exchange Road, Kurji, Patna-800010  
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SIS Limited

Rituraj Kishore Sinha  
Managing Director