

August 5, 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/Ma'am,

**Sub: Board comments on fine levied by the Exchange**

**Ref.: NSE/LIST-SOP/FINES/0710**

This is with reference to the letter received from the National Stock Exchange of India Limited ("NSE") regarding delayed compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), pursuant to which a fine of ₹10,000 was levied on the Company for the delayed submission of disclosures relating to Related Party Transactions (RPTs).

As advised in the letter, the communication regarding the delayed compliance was placed before the Board of Directors at its meeting held on July 30, 2025. The Board took note of the matter and the circumstances that led to the delay.

The Board was informed that the Company had submitted its audited financial results for the period ended March 31, 2025, in PDF format to both the stock exchanges, and in XBRL format along with RPT disclosures to BSE Ltd. on May 1, 2025, within the prescribed timeline. However, due to technical issues, the XBRL file containing the RPT details could only be submitted to NSE on May 3, 2025.

The Board also acknowledged the submission made to NSE on July 7, 2025, requesting a waiver of the penalty imposed.

Thanking you.

Sincerely,  
For **SIS Limited**

**Pushpalatha Katkuri**  
Company Secretary and Compliance Officer

SIS Limited