

September 10, 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: Update on the acquisition of equity shares in Installco Wify Technology Private Limited ("Wify")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

In continuation of the disclosure submitted by SIS Limited ("Company") on July 14, 2025, regarding the approval of an investment of up to INR 8 Crores in Installco Wify Technology Private Limited ("Wify") by way of: (a) acquisition of equity shares from the existing shareholders, as a secondary investment; and (b) subscription to Compulsorily Convertible Preference Shares as a primary investment, aggregating to a total shareholding of 4.56%, we wish to inform you that the Company has completed the acquisition of 7,830 equity shares from the existing shareholders, for a total consideration of INR 4.49 crores. Consequently, the Company has received 7,830 equity shares with a face value of INR 10/- each in Wify.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have already been disclosed in the intimation letter dated July 14, 2025.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer