

September 30, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that SIS Limited ("the Company") has entered into a Share Purchase Agreement on September 30, 2025, as part of internal restructuring, for the intra-group transfer of 800,000 equity shares, representing 5.06% of the shareholding in SIS Australia Group Pty. Limited, a wholly owned subsidiary, to SIS Australia Holdings Pty. Limited, a wholly owned subsidiary.

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, are enclosed as **Annexure-A**.

Kindly take note of the same.

Thanking you.

Yours Sincerely,  
For **SIS Limited**

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

## Annexure A

### **Information 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**

a)	<b>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.</b>	SIS Australia Group Pty. Limited contributed an income of INR 65.72 crores, representing 0.50% of the consolidated total income of the Company for FY 2024-25 and had a net worth of INR 228.69 crores, representing 9.50% of the consolidated net worth of the Company for the said financial year.  <i>Note: The aforesaid details are based on the audited financial statements as on March 31, 2025.</i>
b)	<b>Date on which the agreement for sale has been entered into.</b>	September 30, 2025
c)	<b>The expected date of completion of sale/disposal.</b>	On or before October 15, 2025, subject to completion of necessary formalities.
d)	<b>Consideration received from such sale/disposal.</b>	Approximately INR 90 crores (Equivalent to AUD 15.2 million)
e)	<b>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.</b>	SIS Australia Holdings Pty. Limited is a wholly owned subsidiary of the Company.
f)	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.</b>	Yes, it is an intra-group related party transaction. The transaction has been undertaken on an arms’ length basis.
g)	<b>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</b>	Not Applicable
h)	<b>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale</b>	Not Applicable