

October 10, 2025

National Stock Exchange of India Limited

Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: SIS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Company Code: Equity: 540673
Debt: 976573

Dear Sir/Madam,

Sub: Intimation of agreement to acquire shareholding in State Medical Assistance Holdings Pty Ltd

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

We wish to inform you that SIS Australia Group Pty Ltd, a step-down subsidiary of SIS Limited (“SIS”), has today, i.e., on Friday, October 10, 2025, signed definitive agreements to acquire 100% shareholding in State Medical Assistance Holdings Pty Ltd.

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 the above information on record.

Thanking you.

Yours Sincerely,
For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar
Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com
CIN: L75230BR1985PLC002083

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)	Name of the target entity, details in brief such as size, turnover etc.;	State Medical Assistance Holdings Pty Ltd (“SMA”) For the financial year ended June 30, 2025, the revenue was AUD 12.7 Million.
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No, the acquisition does not fall within related party transactions and the promoter, promoter group, group companies of SIS do not have any interest in SMA.
c)	industry to which the entity being acquired belongs;	Non-Emergency Patient Transport (“NEPT”), event medical support, clinical governance, and aged care services.
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is strategically aligned with SIS’s Medical & Rescue business in Australia. It will enhance the SIS Australia Group’s portfolio by adding patient transport services.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	None
f)	indicative time period for completion of the acquisition;	October 10, 2025
g)	consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h)	cost of acquisition and/ or the price at which the shares are acquired;	AUD 2.5 Million
i)	percentage of shareholding/ control acquired and/ or number of shares acquired;	100.00

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j)	brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	SMA, incorporated in 2013, offers NEPT, event medical support, clinical governance and aged care services in the Australian states of New South Wales, Victoria and Western Australia. The revenue of SMA for the past three years is as follows: Year Ended June 2023: AUD 12.10 Million Year Ended June 2024: AUD 13.50 Million Year Ended June 2025: AUD 12.70 Million
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