October 16, 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 acquisition of Compulsorily Convertible Preference Shares ("CCPS") in Installco Wify Technology Private Limited ("Wify")

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

In continuation of the disclosure submitted by SIS Limited ("**the 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 Compulsorily Convertible Preference Shares ("**CCPS**") in Wify. Consequently, the Company has been allotted 4,197 CCPS having 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

PUSHPA LATHA KATKURI
Digitally signed by PUSHPA LATHA KATKURI
Date: 2025.10.16 17:37:52 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer