

November 24, 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/Madam,

Sub: Investor & Analyst Call

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Investor & Analyst Call is scheduled to be held on **Tuesday, November 25, 2025 at 04:00 P.M. (IST)** to discuss the New Labour Codes (2025) and their impact.

In this connection, we have enclosed the requisite details of the call for your information and records.

Kindly take note of the same.

Thanking you.

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
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CIN: L75230BR1985PLC002083


Investor & Analyst Call to discuss: New Labour Codes (2025): GST moment for the Business Services Industry Tuesday, 25th November, '25 at 4:00 PM IST

SIS Ltd., a leading Security, Facility Management and Cash Management Solutions provider with operations in India, Singapore, Australia and New Zealand, will host a discussion on new labour codes and its impact on **Tuesday, 25th November, '25 at 4:00 PM IST.**

Call participants: Mr. Rituraj Kishore Sinha – Group Managing Director, Mr. Brajesh Kumar – Chief Financial Officer (SIS India), and Mr. Vineet Toshniwal – President - M&A and IR.

The conference call will be initiated with a brief introduction followed by an interactive Q&A session.

Dial-in details are as follows:

Timing	4:00 PM. IST on Tuesday, 25 th November, '25
Universal dial-in	+ 91 22 6280 1457 / 7115 8137
Australia Local Access Number	0080014243444
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133
Pre-registration	<p>To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:</p> <div data-bbox="572 1196 957 1285">  Click here to ExpressJoin the Call </div> <p>You will receive dial in numbers, passcode and a pin for the con-call on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call</p>

Please dial the above number(s) 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

For more information, please visit www.sisindia.com OR contact:

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