A Market Leader in Security, Cash Logistics & Facility Management
Group Enterprises

November 4, 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: Update on the acquisition of equity shares in A P Securitas Private Limited ("A P Securitas")

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

In continuation of the disclosure submitted by SIS Limited ("**Company**") on September 5, 2025, regarding the approval of the acquisition of A P Securitas Private Limited ("**A P Securitas**"), we wish to inform you that the Company has completed the acquisition of 64,556 equity shares from the existing shareholders for a total consideration of INR 71.29 crores. Consequently, the Company holds 51% shareholding in A P Securitas.

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 September 5, 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: 2025.11.04 17:50:37 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer