

December 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 976573

Dear Sir/ Madam,

Sub: Intimation of Record date of Interest Payment for Debentures

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for the purpose of payment of interest in respect of the following Non-Convertible Debentures has been fixed as follows:

ISIN	Description of Debentures	Record Date	Due Date for payment of interest
INE285J07058	8.50% Secured, Listed, Rated, Redeemable Non-Convertible Debentures amounting to INR 2,50,00,00,000/-	December 16, 2025 (15 days prior to Due Date)	December 31, 2025

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