

January 29, 2026

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: Allotment of equity shares under the Employee Stock Option Plan

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of SIS Limited at its meeting held today, January 29, 2026, has *inter alia*, approved the allotment of 50,733 equity shares of INR 5/- each, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to INR 706,166,570 divided into 141,233,314 equity shares of INR 5/- each.

The meeting commenced at 09:30 a.m. and concluded at 10.05 a.m.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

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CIN: L75230BR1985PLC002083