

January 16, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code: 976573

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, to *inter-alia*, consider and approve the following:

1. Unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.
2. Declaration of Interim Dividend for the financial year 2025-2026.

In accordance with the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons, their immediate relatives, and connected persons from January 1, 2026, and will remain closed until January 31, 2026 for the purpose of announcement of aforesaid financial results.

Kindly take note of the same.

Thanking you,

Sincerely,

For **SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**