

April 17, 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, April 30, 2026, to *inter-alia*, consider and approve the audited financial results of the Company for the quarter and year ended March 31, 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 April 1, 2026, and will remain closed until May 2, 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