

April 17, 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: 540673

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 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,  
Yours Faithfully,  
For **SIS Limited**

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