

April 24, 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: Earnings Conference Call – Q4 FY26**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's earnings conference call is scheduled to be held on **Monday, May 4, 2026, at 2:00 P.M. (IST)** to discuss the financial results for the quarter ended March 31, 2026.

In this connection, we have enclosed the requisite details for the call for your information and records.

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, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 E-mail ID: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

CIN: L75230BR1985PLC002083



## Q4 FY26 Earnings Conference Call Monday, 4<sup>th</sup> May, '26 at 2:00 PM IST

SIS Ltd., a leading Security, Facility Management and Cash Management Solutions provider with operations in India, Singapore, Australia and New Zealand, will host their earnings conference call on **Monday, 4<sup>th</sup> May, '26 at 2:00 PM IST.**

**Call participants:** Mr. Rituraj Kishore Sinha – Group Managing Director, Mr. Brajesh Kumar – Chief Financial Officer (SIS India), Mr. R S Murali Krishna – Chief Executive Officer (SIS International), Mr. Vikram Kannothe – Chief Financial Officer (SIS International) and Mr. Vineet Toshniwal – President – M&A and IR.

The conference call will be initiated with a brief management discussion on the Q4 FY26 results followed by an interactive Q&A session. The financial results and related documents will be available on the corporate website.

### Dial-in details are as follows:

Timing	2:00 PM. IST on Monday, 4 <sup>th</sup> May, '26
Universal dial-in	+ 91 22 6280 1457 / 7115 8137
Australia Local Access Number	0080014243444
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133
Pre-registration	<p>To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:</p>   <p>You will receive dial in numbers, passcode and a pin for the con-call on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode &amp; pin to connect to call</p>

Please dial the above number(s) 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

For more information, please visit [www.sisindia.com](http://www.sisindia.com) OR contact:

**Vineet Toshniwal**  
(President - M&A and IR)  
**Shweta Jain**  
(Associate Vice President – M&A and IR)  
Tel: +91 98205 24370  
**SIS Limited**  
Email: [investorrelations@sisindia.com](mailto:investorrelations@sisindia.com)

**Mayank Vaswani / Devrishi Singh**  
(Investor Relations Advisors)  
**CDR India**  
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