

June 25, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Symbol: SIS

Company Code: Equity: 540673

Debt: 976573

Dear Sir/ Ma'am,

Sub: Intimation of closure of trading window

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for the prevention of Insider Trading of SIS Limited (“**Company**”), we would like to inform you that the trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives from July 1, 2026, until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2026.

The date of the Board meeting for the consideration of the financial results will be intimated in due course.

Thanking you.

Yours Sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

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

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