

June 4, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 976573

Dear Sir/ Madam,

Sub: Intimation of Record date of Interest Payment for Debentures

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for the purpose of payment of interest in respect of the following Non-Convertible Debentures has been fixed as follows:

ISIN	Description of Debentures	Record Date	Due Date for payment of interest
INE285J07058	8.50% Secured, Listed, Rated, Redeemable Non-Convertible Debentures amounting to INR 2,50,00,00,000/-	June 15, 2026 (<i>15 days prior to Due Date</i>)	June 30, 2026

Kindly take note of the same.

Thanking you.

Sincerely,
For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer