

July 22, 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 Wednesday, August 5, 2026, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 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 July 1, 2026, and will remain closed until August 7, 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