

August 21, 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,

**Subject: Buyback of fully paid-up equity shares of face value of ₹5/- each (“Equity Shares”) of SIS Limited (“Company”) in terms of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”) from the open market (“Buyback”)**

This has reference to the captioned Buyback, the Company hereby submits the daily report pursuant to Regulation 18 of the Buyback Regulations regarding the Equity Shares bought back on August 21, 2026.

| Name of the Broker                                                    | Number of Equity Shares bought back on August 21, 2026 |        | Total shares bought back (A) | Average Price of acquisition* (₹) |
|-----------------------------------------------------------------------|--------------------------------------------------------|--------|------------------------------|-----------------------------------|
|                                                                       | BSE                                                    | NSE    |                              |                                   |
| Elara Securities (India) Private Limited                              | 0                                                      | 50,000 | 50,000                       | 419.2510                          |
| Cumulative Equity Shares bought as on yesterday (B)                   |                                                        |        |                              | 3,05,000                          |
| Less: Quantity closed out today (C)                                   |                                                        |        |                              | 0                                 |
| Quantity closed out as on yesterday (D)                               |                                                        |        |                              | 0                                 |
| Total Quantity closed out (C+D=E)                                     |                                                        |        |                              | 0                                 |
| Total Equity Shares bought back as on August 21, 2026 (A) + (B) – (E) |                                                        |        |                              | 3,55,000                          |

*\*Excluding the Transaction Costs*

The details will also be made available on the website of the Company at [www.sisindia.com](http://www.sisindia.com) and on the websites of the stock exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Capitalized terms used and not defined herein shall have the meaning ascribed to them in the Public Announcement.

Kindly take the above information on record.

Thanking you.

Sincerely,  
For **SIS Limited**

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

SIS Limited

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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)

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