

August 27, 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 27, 2026.

Name of the Broker	Number of Equity Shares bought back on August 27, 2026		Total shares bought back (A)	Average Price of acquisition* (₹)
	BSE	NSE		
Elara Securities (India) Private Limited	19,000	40,000	59,000	425.3359
Cumulative Equity Shares bought as on yesterday (B)				5,24,000
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 27, 2026 (A) + (B) – (E)				5,83,000

**Excluding the Transaction Costs*

The details will also be made available on the website of the Company at www.sisindia.com and on the websites of the stock exchanges where the shares of the Company are listed at www.bseindia.com and 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

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