

Date: May 3, 2025

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/Madam,

Sub: Newspaper advertisement - Financial Results for the quarter and year ended March 31, 2025

In compliance with Regulation 47 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements regarding the audited financial results of the Company for the quarter and year ended March 31, 2025, in the following newspapers:

1. Financial Express, All India Edition in English dated May 3, 2025, and
2. Hindustan, Patna Edition in Hindi dated May 3, 2025.

Kindly take note of above information on record.

Thanking you.

Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary

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

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS Limited

Registered Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800010
CIN: L75230BR1985PLC002083

I. EXTRACTS OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Figures in INR million, unless stated otherwise)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	(Audited)	(Audited)	(Audited)
Revenue from operations	34,278.70	131,890.37	31,376.30
Net profit / (loss) for the period (before tax and exceptional items)	-1,942.05	673.38	172.60
Net profit / (loss) for the period before tax (after exceptional items)	-1,942.05	673.38	172.60
Net profit / (loss) for the period (after tax and exceptional items)	-2,233.54	117.88	-116.68
Total comprehensive income / (loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	-2,218.80	-90.35	-452.41
Equity share capital	721.84	721.84	720.50
Other equity	23,357.08	23,357.08	23,414.87
Earnings per share (of INR 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Annualised)	(Not annualised)
1. Basic:	-15.40	0.82	-0.82
2. Diluted:	-15.40	0.81	-0.82

II. FINANCIAL RESULTS (STANDALONE INFORMATION)

(Figures in INR millions, unless stated otherwise)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	(Audited)	(Audited)	(Audited)
Revenue from operations	12,686.64	49,310.39	11,550.16
Net Profit / (loss) before tax for the period	381.72	1,560.09	229.31
Net Profit / (loss) after tax for the period	147.06	1,287.50	268.27
Total comprehensive income / (loss) for the period	19.04	1,348.73	270.87
Securities premium	1,519.68	1,519.68	1,423.74
Net worth (total equity)	11,472.45	11,472.45	10,289.82
Paid up debt capital / outstanding debt	8,584.00	8,584.00	8,545.45
Capital redemption reserve	24.54	24.54	24.54
Debt redemption reserve	Nil	Nil	Nil
Debt equity ratio (times)	0.75	0.75	0.83
Debt service coverage ratio (times) *	1.10	1.06	1.45
Interest service coverage ratio (times)*	2.82	2.63	1.95

*Ratios for the quarters have been annualized.

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the Quarterly/Yearly Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) ("NSE"), BSE Limited (www.bseindia.com) ("BSE") and the Company (www.sisindia.com). The same can be accessed by scanning the QR code provided below.
- The Board of Directors of the Parent, at its meeting held on March 25, 2025, has approved the proposal for buy-back of fully paid up equity shares up to 37,12,871 equity shares of face value of INR 5/- each of the Parent for an aggregate amount not exceeding INR 1,500 million, being 2.57% of the total paid up equity share capital of the Parent as on March 21, 2025, at INR 404 per equity share in accordance with the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback is subject to the approval of the shareholders by means of a special resolution through a postal ballot.
- The Statement of consolidated financial results ("the Statement") of the Group and its joint venture entities for the quarter and year ended March 31, 2025 has been reviewed by the Audit Committee at its meeting held on April 30, 2025 and, thereafter, approved by the Board of Directors in its meeting held on May 01, 2025.



Place: New Delhi
Date: May 01, 2025

For and on behalf of the Board of Directors of
SIS Limited

Rituraj Kishore Sinha
Managing Director



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Group Enterprises

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For and on behalf of the Board of Directors of
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Rituraj Kishore Sinha
Managing Director