A Market Leader in Security, Cash Logistics & Facility Management

SIS Group Enterprises

Date: March 4, 2022

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: 540673

Dear Sir/Madam,

Sub: Allotment of equity shares under the Employee Stock Option Plan

This is to inform you that the Nomination and Remuneration Committee of the Company has considered and approved the allotment of 112,120 equity shares of Rs. 5 each on March 4, 2022 under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 73,51,55,250/- divided into 14,70,31,050 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

For **SIS Limited**

SIS LIMITED

Pushpalatha K
Company Secretary