A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

November 7, 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,

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

This is to inform you that the Company has, on November 7, 2026, allotted 2,683 equity shares of INR 5/- each to eligible employees, pursuant to the exercise of options under the Employee Stock Option Plan.

Consequently, the paid-up equity share capital of the Company has increased to INR 694,259,625 divided into 138,851,925 equity shares of INR 5/- each.

Kindly take the above information on record.

Thanking you.

Sincerely,
For **SIS Limited**

PUSHPA LATHA KATKURI
Digitally signed by PUSHPA LATHA KATKURI
Date: 2026.11.07 21:36:29 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer