

Date: May 8, 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: 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 35,258 equity shares of Rs. 5 each on May 08, 2025, under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 722,560,640 divided into 144,512,128 Equity Shares of Rs. 5/- each.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**