

December 08, 2025

**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/ Ma'am,

**Sub.: Intimation of schedule of Analyst/ Investor Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the management of the Company will be participating in Group Investor Meeting as per the following schedule:

Type	Mode	Date
Group Investor Meeting	Virtual	December 12, 2025

Kindly take note of the same.

Thanking you.

Sincerely,  
For **SIS Limited**

**Pushpalatha Katkuri**  
Company Secretary and Compliance Officer