

Date: June 12, 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 – 41st Annual General Meeting

Please find enclosed copies of the advertisements published in English and Regional (Hindi) newspapers today, i.e. June 12, 2025, for the attention of the equity shareholders of the Company, regarding the 41st Annual General Meeting scheduled to be held on Friday, July 4, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take note of the same.

Thanking you.

Yours sincerely,
For **SIS Limited**

Pushpalatha K
Company Secretary and Compliance Officer



SIS LIMITED

CIN: L75230BR1985PLC002083

Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010, Bihar

Ph. No.: +91 612 226 6666 Fax.: +91 612 226 3948

E-mail: shareholders@sisindia.com website: www.sisindia.com

NOTICE

NOTICE is hereby given that the Forty-First Annual General Meeting ("AGM") of the members of SIS Limited ("the Company") will be held on **Friday, July 4, 2025, at 12:00 Noon (IST)** through Video Conferencing/ Other Audio Visual Means ("VC") to transact the business as set out in the Notice of AGM, which is being circulated separately.

The Ministry of Corporate Affairs, Government of India ("MCA") vide its circular dated May 5, 2020, read with circular dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, has permitted the holding of the Annual General Meetings through VC without the physical presence of members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC.

The Notice of AGM, along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company or its Registrar and Share Transfer Agent/ Depository Participants(s), as on Friday, June 6, 2025. A letter providing a web-link to access the Annual Report will be sent to those members who have not registered their email addresses.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.sisindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM only through the VC facility. Instructions for joining the AGM via VC are provided in the Notice of AGM. Members attending the meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting and e-voting is provided in the Notice of AGM.

Members holding shares in electronic form and who have not registered their e-mail addresses are requested to register them with their respective Depository Participants(s). Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), by providing necessary details such as Folio No., name of the shareholder, share certificate number, PAN and mobile number, by email at rnt.helpdesk@in.mpms.mufg.com.

For SIS Limited
Sd/-

Date: June 11, 2025
Place: Bengaluru

Pushpalatha Katkuri
Company Secretary



A Market Leader in
Security, Cash Logistics
& Facility Management

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