A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

November 13, 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: Newspaper advertisement – Dispatch of Postal Ballot Notice

In continuation of our letter dated November 12, 2026, regarding the Postal Ballot Notice, please find enclosed copies of the advertisements published in the following newspapers intimating completion of dispatch of the Postal Ballot Notice and the remote e-voting details:

1. Aaj, Patna Edition in Hindi, dated November 13, 2026; and

2. Hindustan Times, Patna Edition in English, dated November 13, 2026.

Kindly take the above information on record.

Thanking you.

Sincerely,
For **SIS Limited**

PUSHPA LATHA KATKURI
Digitally signed by PUSHPA LATHA KATKURI
Date: 2026.11.13 17:31:13 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer

A Market Leader in Security, Cash Logistics & Facility Management
Group Enterprises

SIS LIMITED

CIN: L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Patliputra, Telephone Exchange Road, Kurji, Patna - 800 010, Bihar
Ph. No.: +91 612 226 6666
Website: www.sisindia.com **E-mail:** shareholders@sisindia.com

POSTAL BALLOT NOTICE

The members of SIS Limited **("Company")** are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 **("Act")**, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the Company seeks approval of the Members for the continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non-Executive Independent Director upon attaining the age of 75 years, as set out in the Postal Ballot Notice along with the Explanatory Statement **("Notice")** dated November 4, 2026, by way of electronic means only (i.e. remote e-voting).

In compliance with the MCA Circulars, the Company has completed the dispatch of the Notice on **Thursday, November 12, 2026,** through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members or in the register of beneficial owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited **("Depositories")** as on **Friday, November 6, 2026** (the **"Cut-off date"**). Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot.

The Notice is available on the website of the Company at **www.sisindia.com,** on the website of Central Depository Services (India) Limited **("CDSL")** at **www.evotingindia.com**, and at the relevant sections of the websites of the stock exchanges on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited.

In terms of the provisions of Sections 108 and 110 of the Act and the relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing an e-voting facility for its Members to enable them to cast their votes electronically on the resolution set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing the e-voting facility to its members. Members are requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) only through remote e-voting.

Members are requested to note that e-voting shall commence from **Friday, November 13, 2026,** at 09:00 A.M. (IST) and will end on **Saturday, December 12, 2026,** at 05:00 P.M. (IST). Members are requested to refer to the e-voting instructions in the Notice regarding the process and manner for e-voting. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on **Saturday, December 12, 2026,** and votes will not be allowed beyond that date and time.

To facilitate members receiving this Notice electronically, members who have not yet registered/ updated their email IDs, are requested to do so in the manner mentioned below:

a. Members holding shares in physical form are requested to send an email to the Company or RTA, providing details of their folio number, email address, mobile number, a copy of the share certificate, and self-attested scanned copies of the PAN and Aadhaar card.

b. Members holding shares in dematerialised form are requested to register/ update their email ID with their respective Depository Participants with whom their demat account(s) are maintained. Alternatively, members may send a request to the Company or the RTA along with a scanned copy of the signed request letter, providing the email address, mobile number, self-attested PAN copy and Client Master copy.

The Board of Directors has appointed Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice (FCS No. 6040, CP No. 6137), as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared by the Chairperson or any other authorised person of the Company on or before **Tuesday, December 15, 2026,** and communicated to the Stock Exchanges and Depositories. It will also be displayed on the Company's website at **www.sisindia.com** and on the website of CDSL at **www.evotingindia.com**.

Any grievances relating to Postal Ballot through e-voting can be addressed to Ms. Pushpalatha Katkuri, Company Secretary and Compliance Officer at 106, 1st Floor, Ramanashree Arcade, 18, M.G. Road, Bengaluru, Karnataka – 560 001, India, Telephone: +91 80 2559 0801 or through e-mail at **shareholders@sisindia.com**.

In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions **("FAQs")** and e-voting manual available at **www.evotingindia.com** under the "Help" section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi, AVP, CDSL at 1800 21 09911.

For SIS Limited
Sd/-
Pushpalatha Katkuri
Company Secretary and Compliance Officer

Date: November 12, 2026
Place: Bengaluru

A Market Leader in Security, Cash Logistics & Facility Management
Group Enterprises

SIS LIMITED

CIN: L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Patliputra, Telephone Exchange Road, Kurji, Patna - 800 010, Bihar
Ph. No.: +91 612 226 6666
Website: www.sisindia.com **E-mail:** shareholders@sisindia.com

POSTAL BALLOT NOTICE

The members of SIS Limited **("Company")** are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 **("Act")**, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the Company seeks approval of the Members for the continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non-Executive Independent Director upon attaining the age of 75 years, as set out in the Postal Ballot Notice along with the Explanatory Statement **("Notice")** dated November 4, 2026, by way of electronic means only (i.e. remote e-voting).

In compliance with the MCA Circulars, the Company has completed the dispatch of the Notice on **Thursday, November 12, 2026,** through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members or in the register of beneficial owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited **("Depositories")** as on **Friday, November 6, 2026** (the **"Cut-off date"**). Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot.

The Notice is available on the website of the Company at **www.sisindia.com,** on the website of Central Depository Services (India) Limited **("CDSL")** at **www.evotingindia.com**, and at the relevant sections of the websites of the stock exchanges on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited.

In terms of the provisions of Sections 108 and 110 of the Act and the relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing an e-voting facility for its Members to enable them to cast their votes electronically on the resolution set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing the e-voting facility to its members. Members are requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) only through remote e-voting.

Members are requested to note that e-voting shall commence from **Friday, November 13, 2026,** at 09:00 A.M. (IST) and will end on **Saturday, December 12, 2026,** at 05:00 P.M. (IST). Members are requested to refer to the e-voting instructions in the Notice regarding the process and manner for e-voting. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on **Saturday, December 12, 2026,** and votes will not be allowed beyond that date and time.

To facilitate members receiving this Notice electronically, members who have not yet registered/ updated their email IDs, are requested to do so in the manner mentioned below:

a. Members holding shares in physical form are requested to send an email to the Company or RTA, providing details of their folio number, email address, mobile number, a copy of the share certificate, and self-attested scanned copies of the PAN and Aadhaar card.

b. Members holding shares in dematerialised form are requested to register/ update their email ID with their respective Depository Participants with whom their demat account(s) are maintained. Alternatively, members may send a request to the Company or the RTA along with a scanned copy of the signed request letter, providing the email address, mobile number, self-attested PAN copy and Client Master copy.

The Board of Directors has appointed Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice (FCS No. 6040, CP No. 6137), as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared by the Chairperson or any other authorised person of the Company on or before **Tuesday, December 15, 2026,** and communicated to the Stock Exchanges and Depositories. It will also be displayed on the Company's website at **www.sisindia.com** and on the website of CDSL at **www.evotingindia.com**.

Any grievances relating to Postal Ballot through e-voting can be addressed to Ms. Pushpalatha Katkuri, Company Secretary and Compliance Officer at 106, 1st Floor, Ramanashree Arcade, 18, M.G. Road, Bengaluru, Karnataka – 560 001, India, Telephone: +91 80 2559 0801 or through e-mail at **shareholders@sisindia.com**.

In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions **("FAQs")** and e-voting manual available at **www.evotingindia.com** under the "Help" section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi, AVP, CDSL at 1800 21 09911.

For SIS Limited
Sd/-
Pushpalatha Katkuri
Company Secretary and Compliance Officer

Date: November 12, 2026
Place: Bengaluru