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

August 15, 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 August 14, 2026, regarding the Postal Ballot Notice, please find enclosed the copies of the advertisements published in the following newspapers:

1. Aaj, Patna Edition in Hindi, dated August 15, 2026, and
2. Hindustan Times, Patna Edition in English, dated August 15, 2026.

Kindly take note of above information.

Thanking you.

Sincerely,

For **SIS Limited**

PUSHPA LATHA KATKURI

Digitally signed by PUSHPA LATHA KATKURI
Date: 2026.08.15 18:47:51 +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, 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**") read with the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), the Company seeks approval of the Members to transact the business, as set out in the Postal Ballot Notice along with the Explanatory Statement ("**Notice**") dated August 5, 2026, by way of electronic means only (i.e. remote e-voting).

In compliance with the MCA Circulars, the Company has sent the Notice on **Friday, August 14, 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, August 7, 2026** (the "Cut-off date"). Accordingly, physical copy of Notice along with the Postal Ballot forms and pre-paid business envelope 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 **Saturday, August 15, 2026**, at 09:00 A.M. (IST) and will end on **Sunday, September 13, 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 Sunday, September 13, 2026.

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/RTA's email ID, 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 Aadhar 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/RTA's email ID 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, September 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 at 106, 1st Floor, Ramanashree Arcade, 18, M.G. Road, Bangalore, 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 at 1800 21 09911.

For SIS Limited
Sd/-
Pushpalatha Katkuri
Company Secretary

Date: August 14, 2026
Place: Bengaluru