

October 16, 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,

Subject: Extinguishment of 14,85,134 equity shares of face value of ₹ 5 each of SIS Limited (the “Company”) consequent to the buyback from the open market route through the Stock Exchanges

Pursuant to the Public Announcement dated August 6, 2026, and published on August 7, 2026 (the “**Public Announcement**”), the Company commenced the Buyback on August 13, 2026. In accordance with the provisions of Regulation 11 read with Regulation 21 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**Buyback Regulations**”), this is to inform you that the Company has extinguished 14,85,134 fully paid-up Equity Shares bought back during the month of September 2026. A copy of the letter dated October 13, 2026, issued by Central Depository Services (India) Limited (“**CDSL**”), confirming the extinguishment of these Equity Shares is enclosed herewith as **Annexure A**.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company and extinguished:

Reconciliation of Equity Share Capital of the Company as on October 16, 2026		
Particulars	No. of Equity Shares	Equity Share Capital (₹)
Paid up equity share capital (Prior to Buyback)	14,13,07,643	70,65,38,215
Less: Shares extinguished till date (bought back during August 2026) (prior to Current Extinguishment)	6,89,000	34,45,000
Less: Shares being extinguished (bought back during September 2026) (“ Current Extinguishment ”)	14,85,134	74,25,670

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

Add: ESOP allotments made after the Public Announcement dated August 6, 2026	44,273	2,21,365
Paid up share capital (Post Extinguishment)*	13,91,77,782	69,58,88,910

**The Paid-up Share Capital (Post Extinguishment) has been updated with Central Depository Services (India) Limited and National Securities Depository Limited.*

Reconciliation of Equity Share Capital of the Company as on October 16, 2026 (Pre and Post Extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (₹)
Paid-up equity share capital (Pre Extinguishment)	14,06,62,916	70,33,14,580
Less: Total Equity Shares (Demat) Extinguished	14,85,134	74,25,670
Less: Total Equity Shares (Physical) Extinguished	0	0
Paid-up equity share capital (Post Extinguishment)	13,91,77,782	69,58,88,910

Further, we wish to inform you that the above extinguishment has been carried out in accordance with the provisions of the Buyback Regulations.

A certificate signed by MUFG Intime India Private Limited (Registrar to the Buyback), Mr. Sudhir Vishnupant Hulyalkar (Secretarial Auditor of the Company) and the Company confirming that the extinguishment of 14,85,134 Equity Shares is in compliance with the Buyback Regulations is enclosed herewith as **Annexure B**.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

Kindly take the above information on record.

Thanking you,

Sincerely,
For **SIS Limited**

PUSHPA
LATHA
KATKURI

Digitally signed
by PUSHPA
LATHA KATKURI
Date: 2026.10.16
22:50:05 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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CIN: L75230BR1985PLC002083



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-787640.002

October 13, 2026

**The Company Secretary,
Sis Limited**
A 28/ 29 Okhla Industrial Area
Phase - I,
South Delhi Delhi, Delhi
India - 110020

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
787640.002	Debit ISIN INE285J01028	Sis Limited#new Eq Sh With Face Value Rs. 5/- After Sub-division	12-Oct-2026	1	1485134

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.10.13 11:16:16 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 35th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

**CERTIFICATE OF EXTINGUISHMENT OF 14,85,134 EQUITY SHARES BOUGHT
BACK BY SIS LIMITED ("THE COMPANY")**

This certificate is being issued in compliance with the requirements of Regulation 11 and Regulation 21 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**SEBI Buyback Regulations**").

Pursuant to the Public Announcement dated August 06, 2026, which was published on August 07, 2026, in Business Standard & New India Herald (Hindi) and in Business Standard (English) (the "Public Announcement") the Company commenced the buyback of its fully paid-up equity shares of face value of Rs. 5 each ("Equity Shares") (the "Buyback") on August 13, 2026.

The Company has accepted 14,85,134 (Fourteen Lakh Eighty-Five Thousand One Hundred and Thirty-Four only) Equity Shares, in dematerialized form under the Buyback during the month of September 2026. No Equity Shares in physical form were bought back under the Buyback. The following are the details of the Equity Shares bought back by the Company and extinguished.

A. Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:

Name of the Depository Participant and DP ID	Name of the Depository	Company's Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
Elara Securities (India) Private Limited (DP ID: 12085900)	Central Depository Services (India) Limited	00011149	October 12, 2026	14,85,134
Total				14,85,134

Enclosed is the confirmation from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized form as **Annexure A**.

B. Particulars of extinguishment of Equity Shares bought back in Physical Form:

No Equity Shares were bought back in physical form under the Buyback and, accordingly, no Equity Shares were extinguished in physical form.

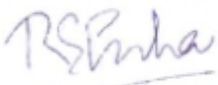
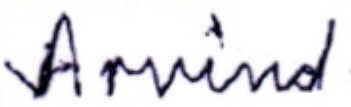
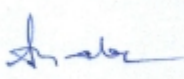
C. Total number of Equity Shares extinguished/ destroyed is as under:

Total number of Equity Shares extinguished/destroyed (A+B)	14,85,134
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This is to certify that the above Equity Shares of the Company were extinguished in accordance with the provisions the SEBI Buyback Regulations and the Securities and Exchange Board of

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India (Depositories and Participants) Regulations, 2018, the bye-laws framed thereunder and other applicable provisions of law.

For SIS Limited  Rituraj Kishore Sinha Managing Director DIN: 00477256	For SIS Limited   Arvind Kumar Prasad Whole-time Director DIN: 02865273
Sudhir Vishnupant Hulyalkar   Sudhir Vishnupant Hulyalkar Company Secretary in Practice Membership No. (FCS): 6040 CP. No.: 6137 Peer Review No. 6166/2024 UDIN: F006040H001894071	For MUFG Intime India Private Limited (Registrar to the Buyback)   Ashok Shetty Senior Vice President

cc:

Manager to the Buyback

Elara Capital (India) Private Limited
One International Centre, Tower 3, 21st Floor,
Senapati Bapat Marge, Elphinstone Road (West),
Mumbai 400 0013, Maharashtra, India

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