

Date: August 17, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 540673

Symbol: SIS

Dear Sir/Madam,

Sub: Intimation with respect to fixing of record date in relation to the proposed buyback of up to 14,54,545 fully paid-up equity shares of face value of ₹ 5/- each (the “Equity Shares”) of SIS Limited (the “Company”) at a price of ₹ 550/- per Equity Share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”) and the Companies Act, 2013, as amended (“Buyback”).

This is in continuation of our letter dated June 29, 2022 intimating that Board of Directors of the Company at its meeting on June 29, 2022, has *inter-alia* approved the proposal of Buyback and intimation of approval by shareholders by requisite majority through postal ballot (through e-voting only) vide letter dated August 13, 2022.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the SEBI Buyback Regulations, as amended, we wish to inform you that the Buyback Committee of the Company, being duly authorised by the board of directors of the Company in this regard, has vide its resolution dated August 17, 2022 considered and approved Tuesday, August 30, 2022 as the Record Date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the proposed Buyback.

You are requested to kindly take the same on record.

Thanking you.

For and on behalf of SIS Limited

PUSHPA
LATHA
KATKURI

Digitally signed by
PUSHPA LATHA
KATKURI
Date: 2022.08.17
18:46:29 +05'30'

**Pushpalatha K
Company Secretary**

SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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