

March 20, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**(Scrip code: BSE 540673)**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051  
**(Scrip Code: NSE SIS)**

**Subject: Intimation of Board Meeting – Buy Back of Equity Shares of SIS Limited (the “Company”) and Closure of the Trading Window.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we wish to inform you that the board meeting of the Company is scheduled to be held on March 25, 2025 (“**Board Meeting**”), *inter alia*, to consider and if deem fit, to approve the proposal for buyback of the equity shares of the Company as well as matters related/incidental thereto.

Pursuant to the Company’s code of conduct to regulate, monitor and report trading by designated persons and immediate relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, from March 20, 2025 (i.e., the date of this intimation letter), till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges on March 27, 2025.

Kindly take the same on record.

Thanking you,

Sincerely,

For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**