

July 22, 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: Earnings Conference Call – Q1 FY27

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's earnings conference call is scheduled to be held on **Thursday, August 6, 2026, at 02:00 P.M. (IST)** to discuss the financial results for the quarter ended June 30, 2026.

In this connection, we have enclosed the requisite details for the call for your information and records.

Kindly take note of the same.

Thanking you.

Sincerely,

For **SIS Limited**

Pushpalatha Katkuri
Company Secretary and Compliance Officer

Q1 FY27 Earnings Conference Call Thursday, 6th August, '26 at 2:00 PM IST

SIS Ltd., a leading Security, Facility Management and Cash Management Solutions provider with operations in India, Singapore, Australia and New Zealand, will host their earnings conference call on **Thursday, 6th August, '26 at 2:00 PM IST.**

Call participants: Mr. Rituraj Kishore Sinha – Group Managing Director, Mr. Brajesh Kumar – Chief Financial Officer (SIS India), Mr. R S Murali Krishna – Chief Executive Officer (SIS International) and Mr. Vineet Toshniwal – President – M&A and IR.

The conference call will be initiated with a brief management discussion on the Q1 FY27 results followed by an interactive Q&A session. The financial results and related documents will be available on the corporate website.

Dial-in details are as follows:

Timing	2:00 PM. IST on Thursday, 6 th August, '26
Universal dial-in	+ 91 22 6280 1457 / 7115 8137
Australia Local Access Number	0080014243444
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133
Pre-registration	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:  Click here to ExpressJoin the Call You will receive dial in numbers, passcode and a pin for the con-call on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call

Please dial the above number(s) 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

For more information, please visit www.sisindia.com OR contact:

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(President - M&A and IR)

Shweta Jain
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SIS Limited
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