

May 30, 2025

**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/ Ma'am,

**Sub: Intimation of record date for buyback of up to 37,12,871 equity shares of SIS Limited (the "Company") at ₹404/- per equity share under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is with reference to our earlier communication dated March 25, 2025, wherein it was informed that the board of directors of the Company, at its meeting held on the same date had, subject to approval from the shareholders of the Company, approved the proposal for the buyback of up to 37,12,871 equity shares having a face value of ₹ 5/- each at a price of ₹ 404/- per equity share through the "Tender Offer" route, on a proportionate basis, in accordance with the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended ("**SEBI Buyback Regulations**"). Subsequently, the shareholders of the Company approved the aforesaid buyback through a postal ballot (e-voting), as communicated vide our letter dated May 29, 2025.

In compliance with Regulation 42 of the SEBI LODR Regulations and Regulation 9(i) of the SEBI Buyback Regulations, 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 May 30, 2025 considered and approved Friday, June 6, 2025 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.

Kindly take the same on record.

Thanking you.

Yours Sincerely,  
**For SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**

SIS Limited

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