

October 30, 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: Intimation of demise of Chairman Emeritus of the Company

With profound grief, we inform you of the demise of Shri Ravindra Kishore Sinha, Chairman Emeritus of the Company, today, i.e., Friday, October 30, 2026.

Shri Sinha was the Founder of the Company and played a pivotal role in its growth and development over the years. The Board of Directors and the Management of the Company express their deepest condolences and place on record their sincere appreciation for his invaluable contribution, visionary leadership, and enduring association with the Company.

He leaves behind a lasting legacy, not only in the several charitable foundations he established, but also in the Company, which he built from inception into a listed and professionally managed organisation.

Kindly take the above information on record.

Thanking you.

Sincerely,

For SIS Limited

PUSHPA | Digitally signed
by PUSHPA
LATHA KATKURI
Date: 2026.10.30
KATKURI 18:16:02 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited