

Date: April 9, 2025

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Symbol - SIS

Company Code - 540673

Dear Sir/Madam,

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rituraj Kishore Sinha, one of the Promoters of SIS Limited (the “**Company**”) hereby submit that the promoters of the Company along with persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company during the year ended March 31, 2025.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

Rituraj Kishore Sinha
Place : Singapore
Date : April 9, 2025

Cc:

The Audit Committee
SIS Limited