

April 8, 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: 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, 2026.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

Rituraj Kishore Sinha  
Place : Patna  
Date : April 8, 2026

Cc:  
**The Audit Committee**  
**SIS Limited**