

Date: December 22, 2023

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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Update on the completion of the acquisition of Compulsorily Convertible
Debentures in Entitled Solutions Private Limited (“Entitled”)**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In continuation to our disclosures dated November 24 and November 28, 2023, regarding the investment in Entitled Solutions Private Limited (“**Entitled**”), we wish to inform you that the Company has completed the first tranche investment of approx. INR 3,50,00,000 in terms of the Share Subscription Agreement signed with Entitled on November 27, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, have already been disclosed in the intimation letter dated November 24, 2023.

Kindly take the above information on record.

Thanking you.

For **SIS Limited**

**Pushpalatha K
Company Secretary**

SIS Limited

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