

Date: November 30, 2023

**To,**

**National Stock Exchange of India Limited**

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: 540673)

**Subject: Intimation - Record Date for Buyback of Equity Shares**

Dear Sir/Madam

In furtherance of our intimation letter dated November 30, 2023, informing the outcome of our Board meeting held on even date, approving the Buyback and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed Tuesday, December 12, 2023, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback..

The above information will also be available on the website of the Company, i.e., [www.sisindia.com](http://www.sisindia.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For SIS Limited**

**Pushpalatha K**

**Company Secretary**

SIS Limited

CIN: L75230BR1985PLC002083

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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