

Date: January 31, 2024

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

Company Code: 540673

Phiroze Jeejeebhoy Towers

BSE Limited

Dalal Street

Mumbai-400001

Company Symbol: SIS

Dear Sir/Madam,

Sub: Audio recording of Earnings call – Q3 FY24

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

We wish to inform you that the audio recording of the earnings call held on Wednesday, January 31, 2024, on the operational and financial performance of the Company for the quarter ended December 31, 2023, is placed on the Company's website at https://sisindia.com/wp-content/uploads/2024/01/Earnings%20Call%20Recording%20-%20Q3%20FY24.mp3

Kindly take the above information on record.

Thanking you.

Yours Sincerely, For **SIS Limited**

Pushpalatha K Company Secretary