

Date: April 18, 2024

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 investment in Agarsha Senior Care Private limited

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

In continuation of our disclosure dated March 28, 2024, regarding the investment in Agarsha Senior Care Private limited (“**Agarsha**”), we wish to update you that the Company has completed an investment of INR 7.99 crores in accordance with the Share Subscription Agreement signed with Agarsha on March 28, 2024. Consequently, the Company has been allotted 5,05,273 Compulsorily Convertible Preference Shares (“CCPS”) of INR 158.32 in Agarsha.

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 March 28, 2024.

Kindly take the above information on record.

Thanking you.

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

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

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083