

June 13, 2025

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/ Ma'am,

Sub: Newspaper Advertisement - Notice of 41st Annual General Meeting

Ref: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find enclosed copies of the advertisements published in English and Regional (Hindi) newspapers today, i.e. June 13, 2025, informing shareholders about the dispatch of the Notice of 41st Annual General Meeting alongwith the Annual Report for the Financial Year 2024-25 and the availability of the e-voting facility.

Kindly take note of the same.

Thanking you.

Yours sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

CIN: L75230BR1985PLC002083

Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010, Bihar

Ph. No.: +91 612 226 6666 Fax.: +91 612 226 3948

E-mail: shareholders@sisindia.com website: www.sisindia.com

NOTICE

NOTICE is hereby given that the Forty-First Annual General Meeting ("AGM") of the Members of SIS Limited ("the Company") will be held on **Friday, July 4, 2025, at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC")** to transact the business as set out in the Notice of AGM dated May 1, 2025 ("the Notice").

The Ministry of Corporate Affairs, Government of India ("MCA") vide its circular dated May 5, 2020, read with circular dated September 19, 2024 (together, the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, has permitted the holding of Annual General Meeting through VC, without the physical presence of members at a common venue. In compliance with the MCA Circulars, the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC.

The Notice of AGM and the Annual Report for the financial year 2024-25 have been sent electronically on June 12, 2025, to all members whose e-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s) as on Friday, June 6, 2025. For members who have not registered their email addresses, a letter containing a web-link to access the Notice of AGM and Annual Report has been dispatched.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, June 28, 2025, may cast their vote on the business set forth in the Notice through the electronic voting system of Central Depository Services (India) Limited ("CDSL") from a location other than the venue of the AGM ('remote e-voting'). The Company is also providing the facility of e-voting during the AGM. The detailed procedure for both remote e-voting and e-voting during the AGM is provided in the Notice.

All the members are informed that:

- The business as set forth in the Notice may be transacted by voting through electronic means.
- The remote e-voting facility will commence on Tuesday, July 1, 2025 at 09:00 a.m. (IST) and will conclude on Thursday, July 3, 2025 at 05:00 p.m. (IST).
- The cut-off date for determining eligibility to vote by electronic means, either before the meeting or at the AGM is Saturday, June 28, 2025.
- Remote e-voting will not be permitted beyond 05:00 p.m. (IST) on Thursday, July 3, 2025.
- Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice and who hold shares as on the cut-off date i.e. Saturday, June 28, 2025, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such person is already registered with CDSL for e-voting, they may use their existing user ID and password to cast their vote.
- Members may note the following:
 - the remote e-voting module will be disabled by CDSL after 5:00 p.m. (IST) on Thursday, July 3, 2025 and once the vote is cast by a member, it cannot be changed subsequently; b) the facility to vote electronically will be available during the AGM for members who have not cast their votes through remote e-voting and are otherwise eligible to vote; c) members who have already voted through remote e-voting may attend and participate in the AGM, however, they shall not be entitled to cast their vote again at the AGM; and d) only those persons whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote either through remote e-voting facility or e-voting during the AGM.
- The Notice of AGM and the Annual Report for the financial year 2024-25 is available on the Company's website www.sisindia.com and on the CDSL website at www.evotingindia.com.
- In case of queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for members and the e-voting manual available at www.evotingindia.com under the help section or may write to helpdesk.evoting@cdslindia.com. Alternatively, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 by email at helpdesk.evoting@cdslindia.com or by calling the toll-free number 1800 21 09911.

For SIS Limited

Sd/-

Pushpalatha Katkuri

Date: June 12, 2025

Place: Bengaluru

Company Secretary and Compliance Officer



SIS LIMITED

CIN: L75230BR1985PLC002083

Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
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