

June 4, 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/ Madam,

Sub: Update on the completion of acquisition of Compulsorily Convertible Preference Shares (“CCPS”) in Adhikosh Financial Advisory Private Limited (“Kosh”)

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

In continuation of the disclosure submitted by SIS Limited (“**Company**”) on February 12, 2025, regarding approval of the investment of up to INR 6 Crores in Adhikosh Financial Advisory Private Limited (“**Kosh**”) by way of subscription to Series A Compulsorily Convertible Preference Shares (“**CCPS**”), we wish to inform you the **Company** has completed the acquisition of CCPS in Kosh. Consequently, the **Company** has been allotted 52,715 CCPSs of INR 1,138.20 in Kosh.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have already been disclosed in the intimation letter dated February 12, 2025.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

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