

NOTICES

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|------------|--|-------------|-------------|
| Notice No. | 20250603-5 | Notice Date | 03 Jun 2025 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Tender Offer (Buyback) of Equity Shares of SIS LIMITED | | |
| Content | | | |

Trading Members of the Exchange are hereby informed that, SIS LIMITED has fixed Record Date for the purpose of determining the entitlement and Names of the Shareholders, who are eligible to participate in the Buyback Offer :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|---|---|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Entitlement basis from Date & Sett. No. |
| SIS LIMITED (540673) | 06/06/2025 | To determine the entitlement and Names of the Equity Shareholders, who are eligible to participate in the Buyback Offer. | 06/06/2025 DR-646/2025-2026 |

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Senior Manager– Listing Operations
June 03, 2025