

SLONE INFOSYSTEMS LIMITED (formerly known as "Slone Infosystems Private Limited") CIN: L72900MH2022PLC396387

Date: 01st August, 2024

То

National Stock Exchange of India Listing Compliance Department, Exchange Plaza, 5th Floor, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Slone Infosystems Limited has secured two Orders for supplying total of **4000 NOS 14**" **LENOVO V14** Laptops for consolidated amount of Rs. 1,180.00 Lakhs plus GST.

Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is attached as **Annexure — 1**.

You are requested to kindly take above on records.

Thanking you,

Yours faithfully,

For, Slone Infosystems Limited

Riya Jain

Company Secretary and Compliance Officer M. No.: A71355

Encl: As above

Regd. Office:

Office 203 2nd Floor Mohini Heights CHS Ltd 5th Road, Khar West Mumbai 400052 (MH) Email: rajesh@sloneinfosystems.com Contact: +91 98203 24640 www.sloneinfosystems.com Corporate Office: Ground Floor Mohini Heights CHS Ltd 5th Road, Khar West Mumbai 400052 (MH)



Annexure – 1

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S. No. | Particulars | Description |
|-----------|--|--|
| 1 | Name of the entity awarding the order(s)/ contract(s) | Golden Communication, Mumbai. Computer Depot, Mumbai |
| 2 | Significant terms and conditions of order(s)/ contract(s) awarded in brief | PO dated 31st July, 2024 for 500 NOS 14" LENOVO V14 Laptops from Golden Communication, Mumbai. PO dated 31st July, 2024 for 3,500 NOS 14" LENOVO V14 Laptops from Computer Depot, Mumbai. |
| 3 | Whether order(s)/contract(s) have been awarded by domestic / international entity | Domestic Entities |
| 4 | Nature of order(s)/contract(s) | Sale Basis |
| 5 | Whether Domestic or International | Domestic |
| 6 | Time Period by which the order(s)/ contract(s) is to be executed | Within 14 working days from PO date. |
| 7 | Broad consideration or size of the order(s)/ contract(s) (Consolidated) | Rs. 1,180.00 Lakhs plus GST |
| 8 | Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | No |
| 9 | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length' | No |

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