



## SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 2<sup>nd</sup> December, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., Tuesday, 2<sup>nd</sup> December, 2025**

**Symbol: SLONE | ISIN: INE0SMA01017 | Series: SM**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in its meeting held today i.e., Tuesday, 2<sup>nd</sup> December, 2025, at the Corporate office of the Company situated at Ground Floor Mohini Heights CHS LTD, 5 Rd Khar W Behind Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India - 400 052, which commenced at 07.00 P.M. and concluded at 07.20 P.M. has, considered and approved withdrawal and cancellation of the proposed issue of 37,68,000 Convertible Warrants.

The said proposal had been earlier approved by the Board, subsequently approved by the shareholders, and In-principle approval for the same received from the National Stock Exchange of India Limited ('NSE') on 17<sup>th</sup> November, 2025. However, due to non-receipt of subscription money from the proposed allottee(s) within the time prescribed under Chapter V of the SEBI (ICDR) Regulations, 2018, the issuance of the Convertible Warrants has now been withdrawn and cancelled.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Slone Infosystems Limited**

**Rajesh Srichand Khanna**  
**Chairman & Managing Director**  
**DIN: 09843089**

**Regd. Office:**

Office 203 2<sup>nd</sup> Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)

**Email:** [rajesh@sloneinfosystems.com](mailto:rajesh@sloneinfosystems.com)

**Contact:** +91 98203 24640

[www.sloneinfosystems.com](http://www.sloneinfosystems.com)

**Corporate Office:**

Ground Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)