SLONE INFOSYSTEMS LIMITED

CIN: U72900MH2022PLC396387

Date: 04th November, 2026

To,

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,

Subject: Intimation of Board Meeting Scheduled to be held on Thursday, 12th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Slone Infosystems Limited is scheduled to be held on Thursday, 12th November, 2026, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon;

2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th September, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated persons of the Company commenced from 01st October, 2026 and shall remain closed till 48 hours after the communication of the financial results for the half year ended 30th September, 2026 to the Stock Exchange.

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For, **Slone Infosystems Limited**

Rajesh Srichand Khanna

Digitally signed by Rajesh Srichand Khanna
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Rajesh Srichand Khanna
Director
DIN- 09843089

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