



Date: October 06, 2026.

To
National Stock Exchange of India Limited
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: Intimation of Appointment of Investor Relations Consultant for the company under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations').

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), we wish to inform you that the Company has executed an engagement letter with NeoAtlas Capital Advisory LLP as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from October 6, 2026.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, details are enclosed as "*Annexure-I*".

The above intimation is also available on the website of the company at <https://sloneinfosystems.com/>. You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Slone Infosystems Limited

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

Digitally signed by Rajesh Srichand Khanna
DN: c=IN, o=Personals, ou=7082378,
serialNumber=20260131160229954,
2.5.4.20=2337405c8b7e1d6a43c07bc3193846a
a22c3b8e56238c0eef51e4b1c0a0a22,
postalCode=400052, st=Maharashtra,
title=6618,
serialNumber=3ff5e8c6f095d35768a85751e
334108289f50681e6e53b8d81e19472f64f27,
cn=Rajesh Srichand Khanna
Date: 2026.10.06 11:55:50 +05'30

Regd. Office:

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Email: rajesh@sloneinfosystems.com

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www.sloneinfosystems.com

Corporate Office:

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

**ANNEXURE - I**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

SR. NO.	PARTICULARS	DETAILS
1	Name(s) of parties with whom the agreement is entered	NeoAtlas Capital Advisory LLP
2	Purpose of entering into the agreement	For providing services in relation to Investor Relations Support
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	No
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof;	Not Applicable

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