



Date: 7th July, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Monday, 14th July, 2025

Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th July, 2025 at 04:00 P.M., at the corporate office of the Company situated at Office Ground Floor, Mohini Heights, 5th Road, Khar (West), Mumbai, Maharashtra, India, 400052 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. To fix date, place and time for conducting Annual General Meeting of the Company for the Financial Year 2024-25 and approve the Notice for AGM.
3. Any other agenda / business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 7th July, 2025 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089