



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 13th May, 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,

Subject: Intimation of Board Meeting Scheduled to be held on Monday, 18th May, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 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 Monday, 18th May, 2026, to consider the following:

1. To consider and approve the Audited Financial Results for the half year and Financial Year ended 31st March, 2026;
2. To consider the recommendation of dividend, if any for the financial year ending March 31, 2026;
3. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 25th March, 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 been closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, and their immediate relatives, with effect from 01st April, 2026 and shall remain closed till 48 hours after the communication of the financial results for the half year and financial year ended 31st March, 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
Chairman & Managing Director
DIN- 09843089

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)