



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 15th July, 2025

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

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31st July, 2025 to Wednesday, 06th August, 2025 (both days inclusive) for the purpose of payment of Dividend and 03rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 06th August, 2025 at 03:00 P.M (IST).

Company Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off Date for E-voting	Purpose
		From	To		
SLONE	Equity	31 st July, 2025	06 th August, 2025	30 th July, 2025	03 rd Annual General Meeting

The Board of Directors of the Company at their Meeting held on May 20, 2025 has recommended a Dividend at the rate of 5% equivalent to Re. 0.5/- per Equity Share for the financial year 2024-25. The Dividend, if approved at the 03rd AGM, shall be disbursed (subject to TDS) on or after 06th August, 2025 to those members whose names appear in the Company's Register of Members as at the closure of business hours on Wednesday, July 30, 2025.

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

Thanking you,

Yours faithfully,

For, Slone Infosystems Limited

Rajesh Srichand Khanna

Managing Director

DIN: 09843089

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