Date: 17th July, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Subject: Submission of Cautionary Email received from NSE on July 17, 2025.

Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/ Madam,

Pursuant to the email received from your office on Thursday, July 17, 2025, we hereby submit a copy of the cautionary email issued by the National Stock Exchange of India Limited (NSE) in connection with the delayed disclosure of the proceedings of the Extra-ordinary general meeting held on December 05, 2024. The delay was inadvertent and is sincerely regretted.

We acknowledge the observation made by the Exchange and ensure timely disclosures in the future.

Further, the said email will be placed before the Board of Directors of the Company at the upcoming Board Meeting, as advised.

We request you to kindly take the same on record.

Thanking you,

Yours Truly,

For, Slone Infosystems Limited

RAJESH SRICHAND KHANNA

Digitally signed by RAJESH SRICHAND KHANNA
DN: c=IN, o=PERSONAL, pseudonym=5b6d639f0dff452981cc3f621360e251, 2.5.4.20=c6a88cc9751cb5dc7588447609e9e4af9ca5b5f308400787d268229e6321f98e, postalCode=400052, st=MAHARASHTRA, serialNumber=c3ff5e8ca6f095d35768a85751e334108289f50681ebe53b8d81e19472fe4f27, cn=RAJESH SRICHAND KHANNA
Date: 2025.07.17 17:02:51 +05'30'

Rajesh Srichand Khanna
Chairman & Managing Director
Din: 09843089

Encl: as above

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)

Mohit Khanna <mohit@sloneinfosystems.com>

Slone-Cautionary Email

2 messages

neaps@nse.co.in <neaps@nse.co.in> 17 July 2025 at 15:31
To: mohit@sloneinfosystems.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 06, 2024, regarding the proceedings of general meeting.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in

Mohit Khanna <mohit@sloneinfosystems.com> 17 July 2025 at 15:40
To: Riya Jain <cs@sloneinfosystems.com>

[Quoted text hidden]