



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 18th May, 2026

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

Dear Madam/Sir(s),

Subject: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company in its Board meeting held on Monday, 18th May, 2026 has considered and approved, *inter alia*, the following matters: –

1. Consider and approve the Audited Financial Results for the half year and year ended March 31st, 2026 along with Independent Auditors report;
2. Recommendation of dividend for the financial year ending March 31st, 2026 subject to the approval of shareholders in the ensuing Annual General Meeting, at the rate of 6% equivalent to Re. 0.6/ - per Equity Share.

Please note that the meeting commenced at 01:00 P.M. and concluded at 02:10 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
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)



Independent Auditor's Report on the Half Yearly and for the Year Ended 31 March 2026 on Audited Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Slone Infosystems Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying half yearly financial results of **Slone Infosystems Limited** ("the company") for the half year ended March, 2026 and the year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). In our opinion and to the best of our information and according to the explanations given to us these financial results:

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026,

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the

aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

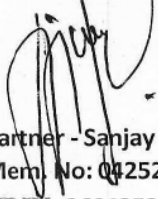
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The accompanying Statement includes the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to- date figures up to the first half year ended September 30, 2025 of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)



Partner - Sanjay Shah
Mem. No: 042529
UDIN: 26042529ORJKKL8319
Place: Mumbai
Date: 18/05/2026



Slope Infosystems Limited
(formerly known as Slope Infosystems Private Limited)
CIN:L72900MH2022PLC396387

Registered Address: Office 203 2ND Fir Mohini Height CHS LTD, 5TH Road Khar West Bhd Rajasthan Hotel, Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052

Website: <https://slopeinfosystems.com>

Statement of Audited Financial Results for the Year Ended 31st March 2026

(Rs. in lakhs) except for Earnings per equity share)

Particulars	Half Year ended on 31/03/2026	Preceding Half Year ended on 30/09/2025	Corresponding half year ended 31/03/2025	Year to date figures for the year ended on 31/03/2026	Year to date figures for the previous year ended on 31/03/2025
	Audited	Unaudited	Audited	Audited	Audited
INCOME FROM OPERATIONS					
I Revenue from Operations	14,031.79	10,069.88	5,766.36	24,101.68	21,064.18
II Other Income	-	-	-	0.04	0.04
III Total Income (I + II)	14,031.79	10,069.88	5,766.36	24,101.68	21,064.22
IV EXPENSES					
Purchase of Stock in Trade	13,470.23	8,850.40	6,341.97	22,320.63	21,337.88
Changes in inventories of finished goods, work in progress and stock-in-trade	(479.57)	217.61	(1,198.18)	(261.95)	(1,719.72)
Employee Benefit Expenses	69.90	59.80	63.31	129.71	118.71
Finance Cost	60.84	32.69	24.39	93.53	41.88
Depreciation & Amortization Expense	224.87	144.50	96.34	366.34	344.44
Other Expenses	102.36	142.35	29.64	244.70	89.66
IV Total Expenses (IV)	13,448.63	9,447.35	5,356.46	22,895.99	20,012.45
Profit before Exceptional & Extraordinary Items and tax (III-IV)	583.16	622.53	409.90	1,205.69	1,051.78
V Exceptional Items	-	-	-	-	-
VI Profit before Extraordinary Items and tax (V-VI)	583.16	622.53	409.90	1,205.69	1,051.78
VIII Extraordinary Items	-	-	-	-	-
IX Profit before tax (VII-VIII)	583.16	622.53	409.90	1,205.69	1,051.78
X Tax Expenses					
1. Current Tax	148.31	156.69	118.45	305.00	280.00
2. Deferred Tax	25.21	6.11	19.10	31.32	27.31
3. Tax Adjustment for earlier years	(31.69)	-	3.74	(31.69)	3.74
Total Tax Expenses (IX)	141.82	162.80	141.29	304.63	311.05
Profit / (Loss) for the period from continuing operations (IX-X)	441.34	459.73	268.60	901.06	740.73
XII Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII Tax Expenses of discontinuing operations	-	-	-	-	-
Profit / (Loss) from discontinuing operation after tax (XII-XIII)	-	-	-	-	-
XI Profit / (Loss) for the period (XI-XIV)	441.34	459.73	268.60	901.06	740.73
XII Paid up Equity Share Capital	526.90	526.90	526.90	526.90	526.90
XIII Reserves & Surplus	-	-	-	3,431.67	2,556.95
XIV Earnings per equity share					
Basic Earning per share*	8.38	8.73	5.10	17.10	14.47
Diluted Earning per share*	7.65	7.97	5.08	15.62	14.44

* not annualized except for year ended 31st March 2025 & year ended 31st March 2026

Notes:

- The above financial results for the half year ended 31st March, 2026 have been prepared by the Company in accordance with Regulation 33 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and applicable Accounting standards prescribed under section 133 of the Companies Act, 2013 read with specific rules made thereunder.
- The above audited financial results for the half year ended 31st March, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 18th May 2026
- The Company is operating in a single segment as defined in AS 17 "Segment Reporting", hence segment reporting is not applicable to the Company.
- The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.

For and on behalf of the Board of Directors of
SLOPE INFOSYSTEMS LIMITED

Rajesh Srichand Khanna

Rajesh Srichand Khanna

Managing Director
DIN: 09843089
Date: 18th May 2026



Mohit Rajesh Khanna

Mohit Rajesh Khanna

Whole Time Director and CFO
DIN: 10097002

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Statement of Audited Financial Results for the year ended March 31, 2026
Statement of Asset and Liabilities as on 31st March 2026

(Rupees in Lakhs)

Particulars		As on 31st March, 2026	As on 31st March, 2025
		Audited	Audited
I	Equity and Liabilities		
1	Shareholders Funds		
	Share Capital	526.90	526.90
	Reserve & Surplus	3,431.67	2,556.95
	Money Received Against Share Warrants	819.67	819.67
		4,778.25	3,903.53
2	Non-current liabilities		
	Long Term Borrowings	34.02	37.03
	Deffered tax Liabilities (Net)	55.94	24.62
	Long Term Provisions	9.94	7.17
		99.89	68.81
3	Current liabilities		
	Short Term Borrowings	902.88	353.77
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises	4,089.83	48.64
	(II) Total outstanding dues creditors other than micro enterprises and small enterprises	673.77	1,076.61
	Other Current Liabilities	59.78	36.34
	Short Term Provisions	315.58	290.35
		6,041.83	1,805.71
	Total	10,919.98	5,778.05
II	ASSETS		
	Non-current assets		
	Property Plant & Equipments		
1	Fixed assets		
	(i) Tangible Assets	1,259.70	772.05
	Other non Current Assets	14.22	15.45
	Non Current Investments	710.00	-
		1,983.92	787.51
2	Current assets		
	Inventories	2,287.84	2,025.89
	Trade Receivable	5,524.31	1,591.35
	Cash And cash Equivalents	689.25	471.40
	Short Term loans & Advances	415.68	901.80
	Other Current Assets	18.96	0.09
		8,936.05	4,990.54
	Total	10,919.98	5,778.05

For and on behalf of the Board of Directors of
SLONE INFOSYSTEMS LIMITED



Rajesh Srichand Khanna

Managing Director
DIN: 09843089

Date: 18th May 2026





Mohit Rajesh Khanna

Whole Time Director
and CFO
DIN: 10037002

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Cash flow statement for the Year Ended 31st March, 2026

(Rupees in lakhs)

Particulars	Financial Year	
	Ended 31/03/2026	Ended 31/03/2025
Cash Flows from Operating Activities:		
Net Profit After Tax	901.06	740.73
Adjustments for :		
Depreciation	369.36	144.03
Taxes	304.63	311.05
Interest Expenses	93.53	41.88
Preliminary Expenses Written off	1.26	1.26
	1,669.85	1,238.94
Less:		
Interest Income	-	(0.04)
	1,669.85	1,238.90
Working capital changes :		
(Increase)/ Decrease in Inventories	(261.95)	(1,719.72)
(Increase)/ Decrease in Trade Receivables	(3,932.96)	(413.70)
(Increase) / Decrease in Short Term Loans & Advances	486.12	(510.94)
(Increase) / Decrease in Current Assets	144.96	208.96
Increase / (Decrease) in Trade Payable	3,638.36	696.10
Increase (Decrease) in Provisions	28.00	138.15
Increase (Decrease) in Other Current Liabilities	(249.87)	(267.28)
Cash Generated from Operation	1,522.50	(629.52)
Less: Income Tax Paid (Net of Refund Received)	-163.85	-221.26
Net Cash from operating activities	1,358.65	(850.78)
Cash flows from investing activities		
Purchase of Property, Plant and Equipment	(857.02)	(716.53)
Purchase/ Sales of Investments	(710.00)	-
Interest Income	-	0.04
Net Cash Used in Investing Activities	(1,567.02)	(716.49)
Cash Flows from Financing Activities		
Proceeds from Issue of Share Capital	-	140.00
Proceeds from Security Premium (Net)	-	966.00
Issue of Share Warrants	-	819.67
Share Issue Expenses	-	(84.35)
Dividend Paid	(26.35)	-
Proceeds / (Repayment) from Long Term Borrowing	(3.01)	(119.99)
Proceeds / (Repayment) from Short Term Borrowing	549.11	353.77
Interest Paid	(93.53)	(41.88)
Net Cash used in financing activities	426.22	2,033.23
Net Increase in cash and cash equivalent	217.84	465.96
Cash and cash equivalent at begaining of periods	471.40	5.44
Cash and cash equivalents at end of periods	689.25	471.40

For and on behalf of the Board of Directors of
SLONE INFOSYSTEMS LIMITED

Rajesh

Rajesh Srichand Khanna
Managing Director
DIN: 09843089



Mohit

Mohit Rajesh Khanna
Whole Time Director and CFO
DIN: 10037002

Date: 18th May 2026



SLONE INFOSYSTEMS LIMITED

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CIN: L72900MH2022PLC396387

Date: 18.05.2026

To,
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
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Mumbai- 400051.

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby declare that the Statutory Auditor of the Company M/s. Karia & Shah, Chartered Accountants (FRN: 112203W) have issued Audit Report with unmodified opinion with respect to Audited Financial Results of the Company for the half year and year ended 31st March, 2026.

This declaration is issued in Compliance of the Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the above on your records and oblige us.

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman and Managing Director
DIN: 09843089



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Bandra (E), Mumbai- 400051.

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Subject: Declaration of utilization of Money raised through the issue of Convertible Warrants on Preferential Basis.

We hereby declare that the Company had allotted 19,99,200 convertible warrants at a price of Rs. 164/- per warrants (including premium of Rs. 154/- per warrant) on March 24, 2025 and collected fund of Rs. 8,19,67,200/- being 25% of total the consideration.

As per the resolution passed by the shareholders of the Company in their Extra-ordinary General Meeting held on December 05, 2024, the remaining 75% of total consideration aggregating to Rs. 24,59,01,600/-, shall be paid by the allottees at the time of exercising their option to convert warrants into equity shares of the Company.

We further confirm that the entire proceed of Rs. 8,19,67,200/- being 25% of total consideration received till date through preferential issue of convertible warrants have been fully utilized by the Company for the purposes outlined in the terms of issue.

The aforesaid proceeds were fully utilized during the half -year ended September 30, 2025, and the relevant disclosure has been made in Statement of Deviation or Variation under XBRL as part of the Integrated financial filing submitted to the NSE on November 12, 2025.

Further, the disclosure regarding the utilization of proceeds, certified by the statutory Auditor in accordance with Regulation 262(5) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, has also been submitted to NSE on November 12, 2025, along with half yearly financial results of the Company for the period ended September 30, 2025.

In view of the above, the Auditors' Certificate on utilization of the remaining 75% of proceeds, aggregating to Rs. 24,59,01,600/-, to be raised through the convertible warrants as required under

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Regulation 262(5) of the SEBI ICDR Regulations, 2018 shall be submitted by the Company as and when the Company receives such proceeds from the allottees upon exercise of their option to convert the warrants into equity shares of the Company.

This declaration is made in good faith and is true and correct to the best of our knowledge and belief.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman and Managing Director
DIN: 09843089



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