

**Date:** 24th March, 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.

Dear Sir/ Madam,

Outcome of Board Meeting held today i.e., Monday, 24th March, 2025
Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Monday, 24th March, 2025 at the registered office of the Company situated at Office 203 2nd Flr Mohini Height CHS LTD, 5th Road Khar West Bhd Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India, 400052, which commenced at 05:30 P.M. and concluded at 06:15 P.M. has considered, approved and allotted 19,99,200 (Nineteen Lakhs Ninety-Nine Thousand and Two Hundred) Convertible Warrants ("**Warrants**") entitling the Warrant Holders to exercise option to convert and get allotted one Equity share of face value of Rs. 10.00/- (Rupees Ten Only) each fully paid-up against each warrant within 18 (Eighteen) months from the date of allotment of warrants, in such manner & on such terms & conditions as set out in the Explanatory Statement annexed to the Notice of EGM dated 11th November, 2024 at a price of Rs. 164.00/- (Rupees One Hundred and Sixty-Four Only) each (including a premium of Rs. 154.00/- {Rupees One Hundred and Fifty-Four Only} each) for cash consideration to the person(s) belonging to "Non-Promoter Category" on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in "**Annexure – I**".

Each Warrant so allotted is convertible into or exchangeable for one fully paid-up Equity share of the Company having a face value of Rs. 10.00/- (Rupees Ten Only) in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Issue price per Warrant shall be paid before the exercise of option to convert the Warrants into Equity Shares.

Consequently, post-conversion of 19,99,200 Warrants into Equity shares, the Paid-up Equity Share Capital of the Company shall be increased from Rs. 5,26,90,130/- divided into 52,69,013 Equity shares having face value of Rs. 10.00/- per share to Rs. 7,26,82,130/- divided into 72,68,213 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
Din: 09843089

**Annexure – I****(List of allottees for Convertible Warrants on preferential basis)**

Sr. No.	Name of the Allottee(s)	No. of Convertible Warrants allotted	25% Consideration (Amount in Rs.)
1.	Sangeeta Kasliwal	1,36,800	56,08,800
2.	Ashok Dilipkumar Jain	2,18,400	89,54,400
3.	Viha Ashok Jain	1,68,000	68,88,000
4.	Teena Kirti Jain	1,68,000	68,88,000
5.	Kajal Ashok Jain	1,68,000	68,88,000
6.	Neerita Sanjay Jain	1,24,800	51,16,800
7.	Namita Hemant Jain	1,24,800	51,16,800
8.	Dinesh Muddu Kotian	84,000	34,44,000
9.	Abhinandan Ravindra Sakla	60,000	24,60,000
10.	Abhaykumar Heeralal Parmar	60,000	24,60,000
11.	Usha Kasliwal	6,400	2,62,400
12.	Sonali Abhaykumar Parmar	52,800	21,64,800
13.	Rambha H Parmar	52,800	21,64,800
14.	Heeralal Sardarmal Parmar	52,800	21,64,800
15.	Kanchan Sanjay Motiani	50,400	20,66,400
16.	Anushka Sanjay Motiani	50,400	20,66,400
17.	Amit Manoharlal Sakhrani	27,200	11,15,200
18.	Amit Ghewarchand Jain HUF	49,600	20,33,600
19.	Ravi Ashok Kothari	40,800	16,72,800
20.	Amit Ramanlal Lodha	40,800	16,72,800
21.	Khabiya Garima Suhas	36,000	14,76,000
22.	Deepa Prashant Bijlani	30,400	12,46,400
23.	Rasna Jain	24,800	10,16,800
24.	K Sandeep	21,600	8,85,600
25.	Tejal Kalidas Magar	16,800	6,88,800
26.	Joy Banerjee	16,800	6,88,800
27.	Roshan Ashok Chawla	16,000	6,56,000
28.	Ashokkumar Himatmal Jain	15,200	6,23,200
29.	Asha Thanwardas Chimnani	15,200	6,23,200
30.	Ankit Dinesh Sanghvi	15,200	6,23,200
31.	Stuti Rattan Mukhi	14,400	5,90,400
32.	Jain Shweta Rakesh	12,000	4,92,000
33.	Fancyben Jayantilal Jain	12,000	4,92,000
34.	Rishabh A Khatri	8,000	3,28,000
35.	Anand Bansilal	8,000	3,28,000
Total		19,99,200	8,19,67,200