



Date: 26th September, 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 Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as may be amended from time to time, and in accordance with the Company's Code for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the trading window for dealing/trading in the securities of the Company shall remain closed from 01st October, 2026 till the 48 hours after the communication of unaudited financial results for the quarter and half year ended 30th September, 2026 to the Stock Exchange.

Accordingly, all the Connected/Designated Persons, their immediate relatives and other Insiders of the Company are advised not to enter into any transactions involving dealing/trading in the shares of the company during the aforesaid period.

The date of Board meeting for consideration of the said financial results would be intimated to the stock exchange in due course of time.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For, **Slone Infosystems Limited**

Rajesh Srichand Khanna

Chairman & Managing Director

DIN: 09843089