



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 27th September, 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

Dear Sir/Madam

Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended from time to time and company's code of conduct for prevention of insider trading and code for practice for fair disclosure of UPSI, the trading window for trading/dealing of securities of the company shall remain closed with effect from 1st October 2025 till the 48 hours after the communication of financial result for the quarter and half year ended 30th September 2025 to the stock exchange.

Accordingly, all the connected/designated person, their immediate relative and other insider of the company are advised not to enter into any transaction involving dealing/trading in the share 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,

For, **Slone Infosystems Limited**

Rajesh Srichand Khanna

Chairman & Managing Director

DIN: 09843089

Regd. Office:

Office 203 2nd Floor

Mohini Heights CHS Ltd

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

5th Road, Khar West

Mumbai 400052 (MH)