



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slope Infosystems Private Limited")

CIN: L72900MH2022PLC396387

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: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Year ended March 31, 2026.

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 Company is in receipt of Annual disclosure from promoter together with the persons acting in concert for the year ended March 31, 2026. A disclosure from promoter together with the persons acting in concert is enclosed herewith for your reference.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For SLONE INFOSYSTEMS LIMITED

Rajesh Srichand Khanna
Chairman & Managing Director
DIN: 09843089

Place: Mumbai
Dated: 07/04/2026

Enclosed: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)						Slone Infosystems Limited (<i>formerly known as Slone Infosystems Private Limited</i>)							
2. Name of the stock exchange (s) where the shares of the TC are listed						National Stock Exchange of India (SME)							
3. Date of reporting						07/04/2026							
4. Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked						NIL							
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Rajesh Srichand Khanna	38,03,253	72.18	52.33	0.00	0.00	NA	0.00	NA	0.00	0.00	NA	0.00	0.00
Manisha Rajesh Khanna	24,260	0.46	0.33	0.00	0.00	NA	0.00	NA	0.00	0.00	NA	0.00	0.00
Mohit Rajesh Khanna	25,700	0.49	0.35	0.00	0.00	NA	0.00	NA	0.00	0.00	NA	0.00	0.00
TOTAL	38,53,213	73.13	53.01	0.00	0.00	NA	0.00	NA	0.00	0.00	NA	0.00	0.00

Rajesh Srichand Khanna
Managing Director & Promoter
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Mumbai

Date:07/04/2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.