



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 05th September, 2024

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 held on Thursday, 05th September, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Board meeting held, on Thursday, **05th September, 2024** has considered and approved the following matters: -

1. Considered and approved Board's Report along with its annexure for the financial year ended on 31st March, 2024.
2. Approved the Notice of the 02nd Annual General Meeting of the Company to be held on **Monday, 30th September, 2024** at **03:00 P.M.** (IST) through Video Conferencing or Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 02nd Annual General Meeting of the Company through Video Conferencing or Other Audio Video Means (OAVM).
4. Other Routine Business with the permission of Chair

Please note that the meeting commenced at 12:45 P.M. and concluded at 01:07 P.M.

You are requested to take the aforesaid information on your record.

Thanking you

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman & Managing Director
DIN: 09843089

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