



Date: 6th November, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Monday, 11th November, 2024

Symbol: SLONE; ISIN: INE0SMA01017

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2024 at 03:00 P.M., at the corporate office of the Company situated at Ground Floor Mohini Heights CHS LTD, 5 Rd Khar W Behind Rajasthan Hotel, Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half-year ended on 30th September, 2024 along with Limited Review Report.
3. Any other agenda / business matter to be discuss with the permission of Chairman of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

Riya Jain
Company Secretary & Compliance Officer
Membership No.: A71355