



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: U72900MH2022PLC396387

Date: 15th May, 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,

Subject: Intimation of Board Meeting Scheduled to be held on Tuesday, 20th May, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Slone Infosystems Limited is scheduled to be held on Tuesday, 20th May, 2025, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2025 along with Independent Auditor Report thereon;
2. To consider the recommendation of dividend for the financial year ending March 31, 2025 to the shareholders at the ensuing Annual General Meeting of the Company.
3. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th March, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already been closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated Persons of the Company commenced from 01st April, 2025 till 48 hours after communication of financial results for the half year and year ended on 31st March, 2025 to the Stock Exchange.

You are kindly requested to take the same on record and oblige.

Regd. Office:

Office 203 2nd Floor
Mohini Heights CHS Ltd
5th 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 Road, Khar West
Mumbai 400052 (MH)



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Thanking you

Yours faithfully,

For, **Slone Infosystems Limited**

Ankita Rai

Company Secretary and Compliance Officer

M. No.: A71924

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