

**Date:** 11th June, 2025

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Wednesday, 11th June, 2025

Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Wednesday, 11th June, 2025 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, Maharashtra, India – 400 052 which commenced at 04:00 P.M. and concluded at 04:45 P.M. has, considered and approved withdrawal and cancellation of the proposed issue of 32,00,000 Convertible Warrants which was earlier approved by the Board, due to change in market conditions and strategic realignment.

Kindly take the same on your record and oblige us.

Thanking You.

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089