



Date: 05th September, 2026

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: Submission of Annual Report of the Company for the Financial Year ending on 31st March, 2026 along with Notice convening the 04th Annual General Meeting as per Regulation 34 of SEBI (LODR) Regulation 2015.

Pursuant to Regulation 34 read with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Annual Report of the Company for the financial year ended 31st March, 2026, including the Notice convening the 04th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), is available on the website of the Company at www.sloneinfosystems.com.

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

Thanking you,
Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089