

16th May, 2024

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for Approval and Adoption of Audited Financial Results for the Quarter & Year ended March 31, 2024

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 25th May, 2024 at 11.00 a.m. at the Registered Office of the Company situated at A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara- 390016, Gujarat, India, inter alia to consider and approve the following matters:

1. To consider and approve, the Standalone Audited Financial Statements for the year ended 31st March, 2024 and Audited Financial Results for the Quarter & year ended 31st March, 2024 together with Audit Report;
2. To Consider and recommend dividend on Equity Shares, if any, for the Financial year ended 31st March, 2024.

In continuation of our earlier intimation dated 27th March, 2024 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st April, 2024 and shall remain closed up to 27th May, 2024 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & Year ended on 31st March, 2024.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For SOLITAIRE MACHINE TOOLS LIMITED

KRISHNA
TEJASHKUMAR
NAIK

Digitally signed by KRISHNA
TEJASHKUMAR NAIK
Date: 2024.05.16 13:22:02
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KRISHNA NAIK
Company Secretary &
Compliance Officer
ACS: 45523

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

Mob. : 99044 08538, 90994 40114 • Email : sales@smtgrinders.com • Website : www.smtgrinders.com