

March 24, 2025

To

**The Manager
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Monday, 24th March, 2025.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their board meeting held today i.e., Monday, 24th March, 2025, has inter-alia, considered and approved the following items:

1. Approved calendar of events for Postal Ballot Process.
2. Approved the Postal Ballot Notice inter-alia for seeking approval of members of the Company for the appointment of Mr. Hemandra Badani as Vice-Chairman & Managing Director and Mr. Harsh Badani as Joint Managing Director of the Company;
3. Appointed Mr. Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, as the Scrutinizer for conducting the postal ballot (e-voting) process.

The above information will also be hosted on the website of the Company; www.smtgrinders.com. in due course.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m. on the same day.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited



Krishna Naik

Company Secretary & Compliance Officer
ACS - 45523

