

May 17, 2025

To

**The Manager  
BSE Limited**

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

**Sub – Intimation of Book Closure and Cut-off date for e-voting for 33<sup>rd</sup> AGM to be held on 28<sup>th</sup> June, 2025.**

**Ref – Scrip Code: 522152 | Scrip Name: SOLIMAC**

Dear Sir/Madam,

We hereby inform you that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, 28<sup>th</sup> June, 2025 at 11:00 A.M. through Video conferencing (‘VC’) / Other Audio-Visual means (‘OAVM’) in accordance with the relevant circulars issued by ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from June 21, 2025 to June 28, 2025 (both days inclusive) and accordingly the record date for taking record of the members of the Company for the purpose of ascertaining their eligibility to receive dividend is June 20, 2025 kindly consider **book closure date for the purpose of Dividend and e-voting for 33<sup>rd</sup> Annual General Meeting** of the company as detailed below:

Name of the company: **SOLITAIRE MACHINE TOOLS LIMITED**

Security Code	Type of Security	Book Closure both Days inclusive		Record Date	Purpose
		From	To		
522152	Equity	21/06/2025	28/06/2025	20/06/2025	33 <sup>rd</sup> Annual General Meeting & e-voting
522152	Equity	21/06/2025	28/06/2025	20/06/2025	Final Dividend, if Declared

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For Solitaire Machine Tools Limited**

**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.**

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