

15<sup>th</sup> July, 2025

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

**Sub: Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended June 30, 2025**

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

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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 Tuesday, 22<sup>nd</sup> July, 2025 at 04.00 p.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 Standalone Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

In continuation of our earlier intimation dated 26th June, 2025 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st July, 2025 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

**For SOLITAIRE MACHINE TOOLS LIMITED**

**KRISHNA NAIK**

Company Secretary &  
Compliance Officer  
ACS: 45523