

January 09, 2026

The Manager,
**Department of Corporate Services,
The BSE Limited,**
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 522152, Scrip Name: SOLIMAC

Sub: Certificate from Company Secretary/Compliance Officer for Non-Applicability / Non-Submission of Corporate Governance Report for the Quarter ended 31st December, 2025

Dear Sir(s),

This is to inform you that the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

Further, We would like to clarify our company is claiming and utilizing exemption under Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital of Solitaire Machine Tools Limited (“the Company”) having registered office situated at A-24/25 Krishna Industrial Estate, Near BIDC, Gorwa, Vadodara – 390016, Gujarat, India, is not exceeding Rupees 10 Crore as on the last day of the quarter ending December 31, 2025.

Pai up Equity Share Capital as on 31st December, 2025: 45421760/- (Rs. Four Crore Fifty-Four Lakhs Twenty one Thousand Seven Hundred Sixty only)

Net Worth, Approximate as on 31st December, 2025: 19,61,26,000/- (Rs. Nineteen Crore Sixty One Lakh Twenty Six Thousand only)

Since the audited figures for the quarter ended 31-12-2025 is still awaited, the exact figure of net worth cannot be stated.

Therefore, Company is not required to submit Corporate Governance Report for quarter ended 31st December, 2025.

The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For SOLITAIRE MACHINE TOOLS LIMITED,

Reshma Kiri
Company Secretary & Compliance Officer
ACS-54902