

22nd January, 2026

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 December 31, 2025

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 Thursday, 29th January, 2026 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 Standalone Un-audited Financial Results for the Quarter ended 31st December, 2025.

In continuation of our earlier intimation dated 27th December, 2025 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st January, 2026 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2025.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For SOLITAIRE MACHINE TOOLS LIMITED

HEMANDRA BADANI

Vice-Chairman &
Managing Director
DIN - 00143330