SOLITAIRE
MACHINE
TOOLS LTD

September 26, 2025

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

Sub: Intimation of Closure of trading window

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in equity shares of the Company will remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company with effect from 1st October, 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ending 30th September, 2025.

The date of Board Meeting for consideration and approval of Audited financial results of the Company for the Quarter and year ending 30th September 2025 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SOLITAIRE MACHINE TOOLS LIMITED**

KRISHNA TEJASHKUMAR NAIK
Digitally signed by KRISHNA TEJASHKUMAR NAIK
Date: 2025.09.26 10:20:11 +05'30'

Krishna Naik
Company Secretary & Compliance Officer
ACS - 45523