

April 08, 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: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, We would like to clarify that our company is claiming and utilizing exemption under Regulation 15(2) of Chapter IV of SEBI (Listing Regulations 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 year ending March 31, 2026.

Pai up Equity Share Capital as on 31st March, 2026: 4,54,21,760/- (Rs. Four Crore Fifty-Four Lakhs Twenty One Thousand Seven Hundred Sixty only)

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

Since the audited figures for the year ended 31-03-2026 is still awaited, the exact figure of net worth cannot be stated.

Since, the Secretarial Compliance Report under Regulation 24A of SEBI Listing Regulations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company and therefore Company is not required to submit Corporate Governance Report for year ended 31st March, 2026.

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
ACS-54902