

27<sup>h</sup> April, 2026

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

**Sub: Intimation of Board Meeting for Approval and Adoption of Audited Financial Results for the Quarter & Year ended March 31, 2026.**

**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 Saturday, 9<sup>th</sup> May, 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 following matters:

1. To consider and approve, the Standalone Audited Financial Statements for the year ended 31st March, 2026 and Audited Financial Results for the Quarter & year ended 31st March, 2026 together with Audit Report;
2. To Consider and recommend dividend on Equity Shares, if any, for the Financial year ended 31<sup>st</sup> March, 2026.

In continuation of our earlier intimation dated 25th March, 2026 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st April, 2026 and shall remain closed up to 11<sup>th</sup> May, 2026 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & Year ended on 31<sup>st</sup> March, 2026.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

**For SOLITAIRE MACHINE TOOLS LIMITED**

**RESHMA KIRI**

Company Secretary &  
Compliance Officer  
ACS: 54902

**SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293**

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

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