

May 09, 2026

To

**The Manager
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub – Intimation of Book Closure and Cut-off date for e-voting for 34th AGM to be held on 27th June, 2026.

Ref – Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

We hereby inform you that the 34th Annual General Meeting of the Company will be held on Saturday, 27th June, 2026 at 11:00 A.M. through Video conferencing ('VC') / Other Audio-Visual means ("OAVM") in accordance with the relevant circulars issued by ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from June 21, 2026 to June 27, 2026 (both days inclusive) and accordingly the record date for taking record of the members of the Company for the purpose of ascertaining their eligibility to receive dividend is June 20, 2026 kindly consider **book closure date for the purpose of Dividend and e-voting for 34th Annual General Meeting** of the company as detailed below:

Name of the company: **SOLITAIRE MACHINE TOOLS LIMITED**

Security Code	Type of Security	Book Closure both Days inclusive		Record Date	Purpose
		From	To		
522152	Equity	21/06/2026	27/06/2026	20/06/2026	34 th Annual General Meeting & e-voting
522152	Equity	21/06/2026	27/06/2026	20/06/2026	Final Dividend, if Declared

Kindly take the same on your record.

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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