

July 09, 2026

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

Scrip Code: 522152, Scrip Name: SOLIMAC

**Sub: Certificate from Company Secretary/Compliance Officer for Non-Applicability /
Non-Submission of Corporate Governance Report for the Quarter ended 30th June, 2026**

Dear Sir(s),

This is to inform you that the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

Further, We would like to clarify 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 quarter ending June 30, 2026.

Paid up Equity Share Capital as on 30th June, 2026: 45421760/- (Rs. Four Crore Fifty-Four Lakhs Twenty one Thousand Seven Hundred Sixty only)

Net Worth as on 31st March, 2026: 20,10,91000/- (Rs. Twenty Crore Ten Lakh Ninety-One Thousand only)

Since the audited figures for the quarter ended 30-06-2026 is still awaited, the exact figure of net worth cannot be stated.

Therefore, Company is not required to submit Corporate Governance Report for quarter ended 30th June, 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
SHAHIL KIRI
Digitally signed by
RESHMA SHAHIL
KIRI
Date: 2026.07.09
11:51:42 +05'30'

Reshma Kiri
Company Secretary
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.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com



DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
ACS (M) 9879533717

Devesh R. Desai
M.Com. LL.B.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015)

I Devesh R. Desai, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "SOLITAIRE MACHINE TOOLS LIMITED" (CIN No. L28932GJ1967PLC143293) (the Company) for the quarter ended 30th June, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Particulars	31 st March, 2026	31 st March, 2025	31 st March, 2024
Paid up Equity Capital	4,54,21,760	4,54,21,760	4,54,21,760
Net Worth	20,10,91,000	19,61,26,000	18,04,39,000

Hence, I say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
Place: Vadodara
Date: 10th July, 2026

UDIN No.: A011332H000803827
Peer Review Certificate No. : 2043/2022