SOLITAIRE MACHINE TOOLS LTD

October 9, 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: Certificate from Company Secretary/Compliance Officer for Non-Applicability / Non-Submission of Corporate Governance Report for the Quarter ended 30th September, 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.

Pai up Equity Share Capital as on 30th September, 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 30-09-2026 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 September, 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: 2026.10.09 11:28:08 +05'30'

Reshma Kiri
Company Secretary
ACS-54902