

29th January, 2024

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 Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2023

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

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 Thursday, 08th February, 2024 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 Standalone Un-audited Financial Results for the Quarter & Nine Months ended 31st December, 2023.

In continuation of our earlier intimation dated 26th December, 2023 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st January, 2023 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & nine months ended on 31st December, 2023.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For SOLITAIRE MACHINE TOOLS LIMITED

KRISHNA
TEJASHKUM
AR NAIK

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KRISHNA
TEJASHKUMAR NAIK
Date: 2024.01.29
15:09:59 +05'30'

KRISHNA NAIK

Company Secretary &
Compliance Officer
ACS: 45523