

May 25, 2024

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 32nd AGM to be held on 29th June, 2024.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

We hereby inform you that the 32nd Annual General Meeting of the Company will be held on Saturday, 29th June, 2024 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, kindly consider book closure date 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	23/06/2024	29/06/2024	22/06/2024	32 nd Annual General Meeting & e-voting
522152	Equity	23/06/2024	29/06/2024	22/06/2024	Final Dividend, if Declared

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

KRISHNA
TEJASHKUMAR
NAIK

Digitally signed by KRISHNA
TEJASHKUMAR NAIK
Date: 2024.05.25 13:58:11
+05'30'

Krishna Naik

Company Secretary & Compliance Officer
ACS - 45523

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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