

24<sup>th</sup> January, 2025

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter and nine-months ended on 31<sup>st</sup> December, 2024**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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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 Saturday, 08<sup>th</sup> February, 2025 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 and Nine-months ended 31<sup>st</sup> December, 2024.

In continuation of our earlier intimation dated 27<sup>th</sup> December, 2024 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01<sup>st</sup> January, 2025 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and Nine-months ended on 31<sup>st</sup> December, 2024.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

**For SOLITAIRE MACHINE TOOLS LIMITED**

**KRISHNA NAIK**  
Company Secretary &  
Compliance Officer  
ACS: 45523