

March 27, 2024

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

Sub: Intimation of Closure of trading window

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

With reference to the captioned matter, this is to inform the exchange that In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in equity shares of the Company will remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company with effect from 1st April, 2024 till 48 hours after the declaration of Audited financial results of the Company for the Quarter and year ending 31st March, 2024.

The date of Board Meeting for consideration and approval of Audited financial results of the Company for the Quarter and year ending 31st March, 2024 will be intimated in due course.

We further inform you that the Company has designated 'National Securities Depository Limited' for restricting trading by all insiders/Designated Person(s) and their immediate relatives by freezing PAN at security level only for Company's ISIN - INE410A01013 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SOLITAIRE MACHINE TOOLS LIMITED**

KRISHNA
TEJASHKUMAR
NAIK
Digitally signed by
KRISHNA TEJASHKUMAR
NAIK
Date: 2024.03.27 16:14:06
+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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