

April 24, 2024

To, Surveillance Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Clarification sought on price movement.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

This is with reference to your e-mail bearing reference no. L/SURV/ONL/PV/HK/ 2024-2025 / 4189, dated April 23, 2024 regarding the captioned subject sought from the Company regarding price movement of the share of the Company on the Bombay Stock Exchange Limited's portal in the recent past.

We wish to inform you that, there is no additional information and/or announcements (including impeding announcements), in terms of Regulation 30 of SEBI (Listing Observations and Disclosure Requirements) Regulations, 2015, which in our opinion may have impact on the price movement of the Company's Shares traded on the Stock Exchange.

Further to note that the Company's management is in no way connected to the price movement of the Company's Shares. Therefore, whatever the movement happened to the Company's Shares are purely depending on the prevailing market conditions and without doubt due to market driven.

More we are pleased to inform that the Company has been regularly disseminating price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Observations and Disclosure Requirements) Regulations, 2015, and will continue to do so in future as well. We believe in complete compliance with corporate governance and therefore we comply with all the requirements of SEBI Regulations in due course.

We request you to kindly take the same on record.

Thanking you, Yours faithfully, For **Solitaire Machine Tools Limited**

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. Mob. : 99044 08538, 90994 40114 • Email : sales@smtgrinders.com • Website : www.smtgrinders.com