

05<sup>th</sup> December, 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 Appointment of Company Secretary and Compliance Officer.**

**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 Thursday, 11<sup>th</sup> December, 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 appoint Ms. Reshma Kiri as a Company Secretary and Compliance Officer.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

**For SOLITAIRE MACHINE TOOLS LIMITED**

**HEMANDRA BADANI**

Vice-Chairman &  
Managing Director  
DIN - 00143330