

June 06, 2023

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2022-23

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

This is to bring to your notice that the 31st Annual General Meeting of the Company will be held on Saturday, 01st July, 2023 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.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 23/06/2023 to Saturday 01/07/2023 (Both Days Inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Final Dividend, if declared for the financial year ended March 31, 2023. Accordingly, the said dividend, if approved by the Members at the AGM will be made payable to those members whose names stand on the Register of Members as on Thursday, 22nd June, 2023.

Scrip Code	Type of Security	Book Closure both dates Inclusive		Record Date	Purpose
		From	To		
522152	Equity	23/06/2023	01/07/2023	26/06/2023	31st Annual