



Date: 13/08/2025

To, BSE Ltd, P.J. Tower,

Fort, Mumbai – 400001.

Attn: MARKET OPERATION DEPARTMENT

NOTICE OF BOOK CLOSURE

Name of the Company: SOLID STONE COMPANY LIMUTED

SECURITY	TYPE OF	BOOK CLOSURE		RECORD DATE	PURPOSE
CODE	SECURITY	FROM	То		
513699	53,80,000	29.08.2025	04.09.2025	NOT	Annual Book
	EQUITY			APPLICABLE	Closure at the
	SHARES OF Rs.				time of
	10 each fully				ensuing AGM
	paid up				to be held on
					05.09.2025

Thanking You,

For SOLID STONE COMPANY LTD.

Hardik Valia

(Company Secretary and Compliance Officer)

ACS-22571