

May 09, 2026

To

**The Manager  
BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Outcome of Board Meeting held on Saturday, 9<sup>th</sup> May, 2026.**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam,

We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their board meeting held today i.e., Saturday 9<sup>th</sup> May, 2026, has inter-alia, considered and approved the following items:

1. Standalone Audited Financial Statements for the Year Ended 31<sup>st</sup> March, 2026 and Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026 along with the statement of Assets & Liabilities as on 31<sup>st</sup> March, 2026 and Cashflow Statement for the year ended 31<sup>st</sup> March, 2026;
2. Auditor's Report on Audited Financial Results for the Year ended 31<sup>st</sup> March, 2026;
3. Recommended final dividend of Rs. 1.5/- (15%) per Equity Share having face value of Rs. 10 /- each for the financial year ended 31<sup>st</sup> March, 2026, subject to approval of the Shareholders at the ensuing Annual General Meeting;
4. Appointed M/s. Jain & Hindocha, Chartered Accountants, Vadodara as internal Auditor of the Company for the Financial Year 2026-27;
5. The Board's Report along with annexures for the year ended 31<sup>st</sup> March, 2026;
6. The Notice and fixed date, time and place of 34<sup>th</sup> Annual General Meeting to be called and convened on Saturday, 27<sup>th</sup> June, 2026 at 11.00 a.m. through Video Conference / Other Audio Video Means (VC / OAVM);

7. Fixed Book Closure from 21<sup>st</sup> June, 2026 to 27<sup>th</sup> June, 2026 (both days inclusive) for 34<sup>th</sup> Annual General Meeting;
8. Appointment of Mr. Hemang Mehta, Practicing Company Secretary, Vadodara as scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 34<sup>th</sup> Annual General Meeting.

The above information will also be hosted on the website of the Company; [www.smtgrinders.com](http://www.smtgrinders.com). in due course.

The Board Meeting commenced at 11:20 a.m. and concluded at 13.00 p.m. on the same day.

You are requested to take note of the above.

Thanking You  
Yours Faithfully

**For Solitaire Machine Tools Limited**

**Reshma Kiri**

Company Secretary & Compliance Officer  
ACS - 54902

**Enclosures:-**

1. Standalone Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026;
2. Standalone statement of Assets and Liabilities as on 31<sup>st</sup> March, 2026 and Cash Flow Statement for the Year ended 31<sup>st</sup> March, 2026;
3. Independent Audit Report on Audited Financial Results for the year ended 31<sup>st</sup> March, 2026.
4. Declaration of the Company on the Unmodified Opinion of Statutory Auditor of the Company viz. M/s. K C Mehta & Co. LLP, Vadodara, on the Standalone Financial Results for the Financial Year ended March 31, 2026.