

December 11, 2025

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

**Sub: Outcome of Board Meeting held on Thursday, 11<sup>th</sup> December, 2025.**

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

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Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their board meeting held today i.e., Thursday 11<sup>th</sup> December, 2025, have inter-alia, considered and approved the following items:

1. Appointment of Ms. Reshma Kiri (ACS: 54902) as the Company Secretary & Compliance officer (KMP) of the Company with effect from 11<sup>th</sup> December, 2025.

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 11:15 a.m. and concluded at 12:15 on the same day.

You are requested to take note of the above.

Thanking You  
Yours Faithfully

**For Solitaire Machine Tools Limited**

**Hemandra Badani**  
**Vice-Chairman & Managing Director**  
**(DIN: 00143330)**