



Solid Stone **Company Limited**

The Board of Directors,
Solid Stone Company Ltd.
Mumbai.

July 23, 2026

Scrip Code : 513699

Dear Sir,

Sub.: - Notice of Board Meeting and Closure of Trading Window

We write to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th August, 2026** to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the Quarter ended 30th June, 2025, pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Further to our letter dated 25th June, 2026, this is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window for dealing in Equity Shares of the company, which has been closed since 1st July, 2026 for publication of Unaudited Financial Results of the company for the Quarter ended 30th June, 2026 shall remain closed up to Saturday, 15th August, 2026 (Both days inclusive).

Thanking You,

For SOLID STONE COMPANY LTD.



Hardik Valia
(Company Secretary and Compliance Officer)
ACS-22571

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