Solid Stone
Company Limited

The General Manager,
BSE Limited
Dalal Street, Fort,
Mumbai – 400023.

October 28, 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, 5th November, 2026** to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the Quarter and Half year ended 30th September, 2026, 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 29th September, 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 October, 2026 for publication of Unaudited Financial Results of the company for the Quarter and Half Year ended 30th September, 2026 shall remain closed up to Saturday, 7th November, 2026 (Both days inclusive).

Thanking You,

For SOLID STONE COMPANY LTD.

SOLID STONE CO. LTD.

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

REGD.OFF:1501,Maker Chambers V, Nariman Point, Mumbai-400021.(India)
TEL.:(9122)66115800
E-mail:solidgranites@gmail.com / solidstone@solid-stone.com
www.solid-stone.com
ROC-CIN:L26960MH1990PLC056449