

1st January, 2026

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 522152

Kind Attn.: Corporate Relationship Department

Sub. : Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, we are sending herewith disclosure under Regulation 7(2) in Form C with regard to the ~~disposal / sell~~ / inter-se transfer of **1,00,000 (2.2%)** equity shares of Solitaire Machine Tools Limited (the 'Target Company') by Mr. Ashok Jivarajbhai Sheth being Promoter of the Target Company, on 31st December, 2025 to Mrs. Bharti Ashok Sheth, Promoter of the Company by way of off-market deal.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For Solitaire Machine Tools Limited

**RESHMA KIRI
Company Secretary**

Encl.: As above

From : Ashok Jivarajbhai Sheth

Address : 402, Orloff Apt, 38 Haribhakti,
Old Padra Road, Race Course Circle,
Vadodara – 390016, Gujarat, India.

01st January, 2026

By e-filing

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : Kind Attn.: Corporate Relationship Department	Solitaire Machine Tools Limited Add: A – 24/25, Krishna Industrial Estate, Near BIDC, Gorwa, Vadodara-390016, Gujarat, India. Kind Attn.: Compliance Officer.
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Sub.: Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time

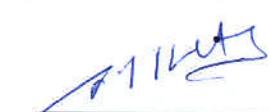
Dear Sir,

Please find enclosed herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time with regard to ~~disposal / sell /~~ inter-se transfer of **1,00,000 (2.2%)** equity shares of Solitaire Machine Tools Limited ('Target Company') by me on 31st December, 2025 as a Promoter of the Company to Mrs. Bharti Ashok Sheth, Promoter of the Company, by way of off-market deal.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,



Name: Ashok Jivarajbhai Sheth

Director-Promoter

DIN: 00174006

Encl.: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the Company : Solitaire Machine Tools Limited
 ISIN of the Company : INE410A01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN / DIN / Address with contact nos.	Category of Person (Promoter or Member of the promoter group/ Designated Person/ Director/ immediate relatives/ etc.)	Securities held prior to acquisition / disposal s/-/	Securities acquired / Disposed	Securities held post acquisition / Disposal	Date of allotment/advise/ acquisition of shares/ disposal of shares specify	Date of Intimation to Company	Mode of acquisition/ disposal (on market /public rights/ preferential Offer / off market Inter-se transfer/ ESOPs etc.)	Exchange on which the trade was executed	Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and other such immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).
Type of security (e.g., Shares, Warrants, Convertible Debenture, Rights- entitlements etc-etc.)	No. and % Type of share- holding (e.g., Shares, Warrants, Convertible Debenture, Rights- entitlements etc-etc.)	No.	Value	Transaction Type (Purchase/ Sale / Pledge/ Revocation/ Invocation/ Rights- entitlements/ etc.)	No. and % Type of security (e.g., Shares, Warrants, Convertible Debenture, Rights- entitlements etc-etc.)	From	To	Trading in derivatives (Specify type of contract, Futures or Options etc.)	
Type of contract	Contract specific actions	Buy	Notional Value	Notional Number	Notional Value	Notional Number	Notional Value	Notional Number	Notional Value
1	2	3	4	5	6	7	8	9	10
Name: Ashok Jivrajbhai Sheth PAN : ADXPS1029Q Add: 402, Oneoff Apt 38 Harihakti, Old Padra Road, Race Course Circle, Vadodara 390016, Gujarat, India. Tel : 9824021541	5	Equity Shares (11.57%)	525659 Shares (11.57%)	1,00,000 Shares (2.2%) @ Price of Rs. per Share	1/-	Sale	Equity Shares	422659 (9.37%)	31-Dec-25 31-Dec-25 31-January 2026
									14 16 17 18 19 20 21 22
									BSE / NSE Off Market Inter-se Transfer

Note: (i) Securities^o shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charge.
 (iii) In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 01/01/2026
 Place: Vadodara

11/1/2026
 ASHOK J SHETH
 Promoter Director
 DIN : 00174006