

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 : <u>Kind Attn.: Corporate</u> <u>Relationship Department</u>	Solitaire Machine Tools Limited Add: A – 24/25, Krishna Industrial Estate, Near BIDC, Gorwa, Vadodara-390016, Gujarat, India. <u>Kind Attn.: Compliance</u> <u>Officer.</u>
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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 or Designated Person or Directors or immediate relatives or others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of acquisition / 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 immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).						Exchange on which the trade was executed
		No. and % of shareholding		Type of security (e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (purchase/Sale/Pledge/Rovocation/Invocation/ Others-please specify)	Type of security (e.g. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of Shareholding	From To											
		Type of security (e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding							Type of contract	Contract specifications				Buy Notional Value	Sell Notional Value	Number of units (contract lots * lot size)				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Ashok Jivarajbhai Sheth PAN : AOXPS1029Q Add : 402, Orloff Apt, 38 Haribhakti, Old Padra Road, Race Course Circle, Vadodara-390016, Gujarat, India. Tel : 9824021541	5	Equity Shares	525659 (11.57%)	Equity Shares	1,00,000 (2.2%) @ Price of Rs. _____ per Share	_____-/-	Sale	Equity Shares	425659 (9.37%)	31-Dec-25	31-Dec-25	1st January 2026	Off Market Inter-se Transfer	BSE/ NSE	NA	NA	NA	NA	NA	NA	BSE/ NSE

Note: (i) Securities 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


ASHOK J SHETH
Promoter Director
DIN : 00174006