

01st January, 2026

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code :
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 acquisition / purchase of **100,000 (2.20%)** equity shares of Solitaire Machine Tools Limited (the 'Target Company') by Mrs. Bharati Ashok Sheth, Promoter of the Target Company, from Mr. Ashok Jivarajbhai Sheth, Promoter of the Target Company, by way of off-market inter-se transfer on 31st December, 2025.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For Solitaire Machine Tools Limited

RESHMA KIRI
Company Secretary

Encl.: As above.

From : Bharati Ashok Sheth
Address : 402, Orloff Apt, 38 Haribhakti, Old Padra Road,
Race Course Circle, Vadodara-390007, 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 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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Ref. : Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time

Dear Sir/Madam,

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 the Purchase of **1,00,000 (2.20 %)** equity shares of Solitaire Machine Tools Limited ('Target Company') by me as a Promoter of the Target Company from Mr. Ashok Jivarajbhai Sheth, Promoter of the Target Company, by way of off-market inter-se transfer on 31st December, 2025.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

Bharati Sheth

Name: Bharati Ashok Sheth
Promoter

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 / Member of the promoter group / Designated Person / Directors / Immediate relatives of others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment / service / 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 immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).						Exchange on which the trade was executed						
		Type of security (e.g. Shares, Warrants, Convertible & Debenture Rights entitlements etc.)		No. and % of shareholding	Type of security (e.g. Shares, Warrants, Convertible & Debenture Rights entitlements etc.)	No.	Value	Transaction Type (Purchase / Sale / Pledge / Revocation / Invocation / Other-please specify)	Type of security (e.g. Shares, Warrants, Convertible & Debenture Rights entitlements etc.)	No. and % of Shareholding	From				To												
		Type of contract	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Type of contract	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)																
1	Name: Bharati Ashok Sheth PAN : BCNPS3108R Add: 402, Orioff Apt, 38 Hari Bhakti, Old Padra Road, Race Course Circle, Vadodara-390007, Gujarat, India. Tel : 9723820018	2	Promoter	Equity Shares	3	6,03,977 (13.29 %)	Equity Shares	5	1,00,000 (2.20%) @ Price of Rs. _____ per Share	7	____/-	Inter-se Transfer	Equity Shares	9	703977 (15.49%)	31st December 2025	01-01-2026	14	15	16	17	18	19	20	21	22	NSE / BSE

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

Bharati Sheth

Name: Bharti Ashok Sheth
Promoter