

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 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 : INEA10A01013

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/- Designate/- Director/- Director/- immediate relatives/- others- etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed		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- 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).											
		No.	Type of security (e.g. Shares, Warrants, Convertible Warrant, Debenture, Debenture Rights, entitlements etc.)	No.	Type of security (e.g. - Shares, Warrants, Convertible Warrant, Debenture, Debenture Rights, entitlements etc.)																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Bharati Ashok Sheth PAN : BCNPS3108R Add: 402, Orloff Apt. 38 Hari Bhakti, Old Padra Road, Race Course Circle, Vaddoda-390007, Gujarat, India. Tel : 9723620018	Promoter	Equity Shares	6,03,977 (13.29 %)	Equity Shares	1,00,000 (2.20%) @ Price of Rs. per Share	/-	Inter-se Transfer	Equity Shares	703977 (15.59%)	31st December 2025	31st December 2025	Off-Market Inter-se Transfer	NSE / BSE	NA	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, national value shall be calculated based on Premium plus strike price of options.

Bharati Sheth

Name: Bharati Ashok Sheth
Promoter

Date: 01/01/2026
Place: Vadodara