

From : Bharati Ashok Sheth
Address : 402, Orloff Apt, 38 Haribhakti,
Old Padra Road, Race Course Circle,
Vadodara-390016, Gujarat, India.

1st January, 2026

BSE Limited Corporate Relations 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 Officer.</u>
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Ref.: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations'), as amended from time to time

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, as amended from time to time with regard to the acquisition 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
Designation: Promoter

Encl. : As above.

From: Bharati Ashok Sheth

Add: 402, Orloff Apt, 38 Haribhakti, Old Padra Road, Race Course Circle,
Vadodara-390007, Gujarat, India.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)	Solitaire Machine Tools Limited (CIN: L28932GJ1967PLC143293)		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Bharati Ashok Sheth, Promoter		
3	Whether the acquirer belongs to Promoter / Promoter Group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Scrip Code : 522152)		
5	Details of the acquisition / disposal / holding of shares / voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of:				
a.	Shares carrying voting rights	6,03,977	13.297%	13.297%
b.	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.
c.	Voting rights (VR) otherwise than by Equity shares	N.A.	N.A.	N.A.
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e.	Total (a+b+c+d)	603977	13.297%	13.297%
Details of acquisition / sale				
a.	Shares carrying voting rights acquired / sold	100000	2.202%	2.202%
b.	VRs acquired / sold otherwise than by equity shares	N.A.	N.A.	N.A.
c.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired / sold	N.A.	N.A.	N.A.
d.	Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e.	Total (a+b+c+/-d)	100000	2.202%	2.202%
After the acquisition/sale, holding of:				
a.	Shares carrying voting rights acquired / sold (After acquisition of shares, collectively the total Promoters' shareholding shall remain unchanged i.e. _____ Equity Shares (____%) as per the annexure attached herewith).	703977	15.499%	15.499%
b.	Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c.	VRs otherwise than by shares	N.A.	N.A.	N.A.
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e.	Total (a+b+c+d)	703977	15.499%	15.499%
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market inter-se transfer by way of Gift		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31st December, 2025		
8	Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 4,54,21,760/- (45,42,176 Equity Shares of Rs. 10/- each)		
9	Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 4,54,21,760/- (45,42,176 Equity Shares of Rs. 10/- each)		
10	Total diluted share/voting capital of the TC after the said acquisition / sale.	Rs. 4,54,21,760/- (45,42,176 Equity Shares of Rs. 10/- each)		

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Vadodara
Date : 01/01/2026

Bharati Sheth
Name: Bharati Ashok Sheth
Promoter Shareholder