

1st January, 2026

BSE Limited

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

Scrip Code :

**Kind Attn.: Corporate Relationship
Department**

Sub. : Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended from time to time, we are furnishing herewith disclosure under Regulation 29(2) 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, Promoter of the Target Company, to Mrs. Bharti Ashok Sheth, Promoter of the Target Company, on 31st December, 2025 by way of off-market deal.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For Solitaire Machine Tools Limited

RESHMA
SHAHIL KIRI

Digitally signed by
RESHMA SHAHIL KIRI
Date: 2025.12.31
17:07:30 +05'30'

**Reshma Kiri
Company Secretary**

Encl.: As above.

From : Ashok Jivarajbhai Sheth

Address : 402, Orloff Apt, 38 Haribhakti,
Race Course Circle, Old Padra Road,
Vadodara-390007, 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</u> <u>Officer.</u>
---	--

Sub. : Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations'), as amended from time to time

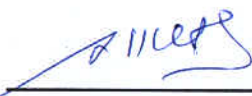
Dear Sir,

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 ~~transfer/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 Target Company to Mrs. Bharti Ashok Sheth, Promoter of the Target Company by way of off-market deal.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,



Name: Ashok Jivarajbhai Sheth
Promoter Director
DIN: 00174006

Encl.: As above

From: Ashok Jivarajbhai Sheth

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


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

1	Name of the Target Company (TC)	Soliatire Machine Tools Limited (CIN : L28932GJ1967PLC143293)		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ashok Jivarajbhai 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 acquirer along with PACs of:				
a.	Shares carrying voting rights	5,25,659	11.573	11.573
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)	5,25,659	11.573	11.573
Details of acquisition / sale / Inter-se Transfer				
a.	Shares carrying voting rights acquired / sold	1,00,000	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)	1,00,000	2.202	2.202
After the acquisition/sale, holding of:				
a.	Shares carrying voting rights	4,25,659	9.371	9.371
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)	4,25,659	9.371	9.371
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


(Promoter Director)
Name: Ashok Jivarajbhai Sheth
DIN : 00174006