

**1<sup>st</sup> 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 31<sup>st</sup> 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  Digitally signed by  
RESHMA SHAHIL KIRI  
Date: 2025.12.31  
SHAHIL KIRI 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.

**1<sup>st</sup> January, 2026**

<b>BSE Limited</b> Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code :</b> <b><u>Kind Attn.: Corporate</u></b> <b><u>Relationship Department</u></b>	<b>Solitaire Machine Tools Limited</b> Add: A - 24/25, Krishna Industrial Estate, Near BIDC, Gorwa, Vadodara-390016, Gujarat, India. <b><u>Kind Attn.: Compliance Officer.</u></b>
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**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**

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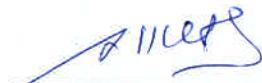
Dear Sir,

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 31<sup>st</sup> 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)	Soliatiare 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 (*)
<b>Before the acquisition / disposal under consideration, holding of acquirer along with PACs of:</b>				
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 TC (specify holding in each category)	N.A.	N.A.	N.A.
e.	<b>Total (a+b+c+d)</b>	5,25,659	11.573	11.573
<b>Details of acquisition / sale / Inter-se Transfer</b>				
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 TC (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.	<b>Total (a+b+c+-d)</b>	1,00,000	2.202	2.202
<b>After the acquisition/sale, holding of:</b>				
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 TC (specify holding in each category) after acquisition.	N.A.	N.A.	N.A.
e.	<b>Total (a+b+c+d)</b>	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