From : Ashok Jivarajbhai Sheth

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

18th March, 2026

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

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 **15,000 (0.33%)** Equity shares of Solitaire Machine Tools Limited ('Target Company') by me on 17th March, 2026 as a Promoter of the Target Company to Mrs. Swati Hemendra Badani, Promoter of the Target Company by way of off-market deal.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

A. J. Sheth

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	**4,25,659**	**9.371**	**9.371**
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)**	**4,25,659**	**9.371**	**9.371**
	Details of ~~acquisition~~ / sale / Inter-se Transfer			
a.	Shares carrying voting rights ~~acquired~~ / sold	**15,000**	**0.330**	**0.330**
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)**	**15,000**	**0.330**	**0.330**
	After the ~~acquisition~~/sale, holding of:			
a.	Shares carrying voting rights	**4,10,659**	**9.041**	**9.041**
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)**	**4,10,659**	**9.041**	**9.041**
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	17th March, 2026		
8	Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	Soliatire Machine Tools Limited (CIN : L28932GJ1967PLC143293)		
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.

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

Place Vadodara
Date 18-03-2026