

April 04, 2026

To,
The Manager,
**Department of Corporate Services,
The BSE Limited,**
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

With reference to the captioned matter, we are enclosing herewith the Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from promoters and on behalf of Promoter Group for the year ended March 31, 2026.

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Solitaire Machine Tools limited

ASHOK Digitally signed by
ASHOK J SHETH
J SHETH Date: 2026.04.20
11:40:26 +05'30'

Ashok J Sheth
Chairman & CFO
DIN: 0017400

April 08, 2026

**To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Name of Target Company: Solitaire Machine Tools Limited

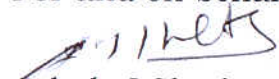
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For and on behalf of Promoter, Promoter Group and PAC


Ashok J Sheth
Promoter
PAN: AOXPS1029Q

**CC:
To,
Audit Committee,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
Near B.I.D.C. Gorwa,
Vadodara - 390016, Gujarat.**

April 08, 2026

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For and on behalf of Promoter, Promoter Group and PAC

Bharati Sheth
Bharati Ashok Sheth
Promoter
PAN: BCNPS3108R

**CC:
To,
Audit Committee,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
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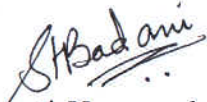
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Swati Hemandra Badani
Promoter
PAN: AJJPB1976C

**CC:
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Audit Committee,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
Near B.I.D.C. Gorwa,
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Asmi S Shah
Promoter
PAN: BHUPS2352H

CC:

**To,
Audit Committee,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
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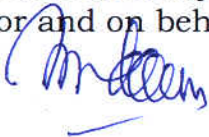
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For and on behalf of Promoter, Promoter Group and PAC



Hemandra Jayantilal Badani
Promoter
PAN: ABIPB3276A

**CC:
To,
Audit Committee,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
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Harsh Hemandra Badani
Promoter
PAN: AIRPB7405R

**CC:
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Audit Committee,
Solitaire Machine Tools Limited,
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