SOLITAIRE
MACHINE
TOOLS LTD

October 9, 2026

To,
The Manager,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 522152, Scrip Symbol: SOLIMAC

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2026.

Dear Sir/Madam,

We hereby submit confirmation certificate received from M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 regarding details of securities of the Company dematerialized / rematerialized during the quarter ended on 30th September, 2026.

Kindly take the same on your record.

Thanking you,

Your faithfully,

For SOLITAIRE MACHINE TOLLS LIMITED

RESHMA SHAHIL KIRI
Digitally signed by RESHMA SHAHIL KIRI
Date: 2026.10.09 10:06:40 +05'30'

RESHMA KIRI
Company Secretary
ACS - 54902

Encl: As above.

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
SOLITAIRE MACHINE TOOLS LIMITED
A-24/25, KRISHNA INDUSTRIAL ESTATE,
NEAR B.I.D.C, GORWA, VADODARA,
GUJRAT
GUJRAT
VADODARA
PINCODE : 390016

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry