SOLITAIRE MACHINE TOOLS LTD

Compliance Certificate for the Quarter Ended **30th September, 2026**
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, **Reshma Kiri**, Compliance Officer of **Solitaire Machine Tools Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.

2. Control exists as to who can access the SDD.

3. All the UPSI disseminated in the previous quarter have been captured in the Database.

4. The system has captured nature of UPSI along with date and time.

5. The database has been maintained internally and an audit trail is maintained.

6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 29 number of events during the quarter ended and has captured 29 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Solitaire Machine Tools Limited,

RESHMA SHAHIL KIRI
Digitally signed by RESHMA SHAHIL KIRI
Date: 2026.10.21 14:40:27 +05'30'

Reshma Kiri
Company Secretary & Compliance Officer
ACS - 54902
Date: 19 October, 2026
Place: Vadodara