SOLITAIRE
MACHINE
TOOLS LTD

October 14, 2026

To,
The Manager,
Listing Department,
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 522152, Scrip Name: SOLIMAC

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit report received from M/s. H. M. MEHTA & ASSOCIATES, Practicing Company Secretaries pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2026.

Kindly take the same on your record.

Thanking you,

Your faithfully,
For SOLITAIRE MACHINE TOOLS LIMITED,

RESHMA SHAHIL KIRI
Digitally signed by RESHMA SHAHIL KIRI
Date: 2026.10.14 16:43:38 +05'30'

RESHMA KIRI
Company Secretary &
Compliance Officer
ACS- 54902

Encl: As above.

CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries
(Peer Reviewed Firm)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]
(Separate for each ISIN)

1.	For Quarter ended	:	**30th September, 2026**	
2.	ISIN (Equity)	:	**INE410A01013**	
3.	Face Value (Equity)	:	Equity Shares of Rs. 10/- each	
4.	Name of the Company	:	**Solitaire Machine Tools Limited**	
5.	Registered Office Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390016	
6.	Correspondence Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390016	
7.	Telephone & Fax Nos.	:	Mobile No. 9904408538, 9099440114	
8.	Email Address	:	E-mail : sales@smtgrinders.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited [BSE], Mumbai	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (Equity)	:	45,42,176	100.00%
11.	Listed Capital (Exchange- wise) As per Company records) (Equity) BSE Limited	: :	 45,42,176	 100.00%
12.	Held in dematerialized form in CDSL (Equity)	:	14,76,791	32.51%
13.	Held in dematerialized form in NSDL (Equity)	:	28,72,874	63.25%
14.	Physical (Equity)	:	1,92,511	04.24%
15.	Total No. of shares (12+13+14)	:	45,42,176	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL	

Office No.: 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India
Office Mobile: 63524 93005, Mobile : 94273 43112, Email: hmmehta65@gmail.com

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction forfeiture, any other (to specify).						

18.	Register of members is updated (Yes/No) If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:		

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days (From the date of receipt by RTA)	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Reshma Shahil Kiri Company Secretary & Compliance Officer Tele No.: +91 9033026573

23.	Name, Address, Telephone, & Fax No. of certifying CA / CS	:	Mr. Hemang Mehta Proprietor H. M. Mehta & Associates Company Secretaries Office No. 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, State of Gujarat, India. Office Mobile No. : 6352493005 Mobile No.: 9427343112 E-mail: hmmehta65@gmail.com
24.	Appointment of common agency for registry work [If Yes (Name & Address)]	:	Yes M/s. MUFG Intime India Private Limited Branch Office C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, Tele No: 022 - 49186000 Fax No: 022 - 49186060 E-mail: anand.chawla@in.mpms.mufg.com
25.	Any other detail that the CA/CS may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	The Company made an initial public offer of 50,39,750 shares in the year 1993, out of which only 45,42,176 shares got subscribed i.e. it was undersubscribed by 4,97,574 shares. The unsubscribed portion of the issue got lapsed and only 45,42,176 shares were listed on BSE. Hence, for the sake of clarity and better understanding, it has been decided to show the issued and listed capital as 45,42,176 shares, which is also reflected in master data of the Company on MCA website.

		For H. M. Mehta & Associates
		Company Secretaries
		HEMANG MEHTA Digitally signed by HEMANG MEHTA Date: 2026.10.14 16:12:55 +05'30'
Date: 14.10.2026		Hemang Mehta
Place: Vadodara		Proprietor
		C. P. No.: 2554
		UDIN: F004965H001865991