



SOLARIUM GREEN ENERGY LIMITED

(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: March 17, 2025

To,
**The Manager-Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Respected Sir/Ma'am,

Sub: Outcome of Meeting of Board of Directors held on March 17, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)

This is to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that, the Board of Directors of the Company at its meeting held on today i.e. Monday, March 17th, 2025 has considered and approved, the establishment of Corporate Office at Gurugram, Haryana with effective from March 17th 2025. The Corporate Office will have the Central Finance Team, Regional Sales Team, and the Central Design & Engineering Team. This will help to improve teamwork, make operations more efficient and support the company's growth.

Additionally, the opening of the office in Gurugram is in furtherance of company's expansion plan in Northern India, including Delhi, Haryana, Uttar Pradesh and Rajasthan being Gurugram as the center place for all the northern states of India.

Further, the details of the Corporate Office are as follows:

| Sr. No. | Address of the Corporate Office | Date of commencement |
|---------|---------------------------------------------------------------------------------------|----------------------|
| 1. | "Innohouse" situated at Plot No 9 4 Bay, Sector 32, Gurugram, Haryana- 121001, India. | March 17, 2025 |

The board meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

We request you to kindly take note of this information.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad