



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: June 12, 2025

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

Respected Sir/Ma'am,

Sub: Intimation regarding the execution of an agreement with M/s. WattPower Systems Private Limited - under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- .

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

Pursuant to Regulation 30 and Regulation 30A of SEBI (LODR) Regulations, 2015 read with Clause 5 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 this is in continuation to our earlier intimation dated June 03, 2025, we wish to inform you that **Solarium Green Energy Limited** ("Regional Partner") has entered into a Regional Partner Agreement with WattPower Systems Private Limited ("Value Added Partner") on June 12, 2025. The agreement appoints Solarium Green Energy Limited as a Regional Partner for the West Market, covering Maharashtra and Madhya Pradesh, for the purpose of marketing, selling, and reselling WattPower's inverters and related services.

The necessary information as required to be disclosed in this regard in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Solarium Green Energy Limited

Pankti Thakkar
Company Secretary & Compliance Officer

Place: Ahmedabad

Encl: A/a



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Annexure A

Details with respect to said agreement as required under regulation 30 of listing regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith:

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Solarium Green Energy Limited (“Regional Partner”) and WattPower Systems Private Limited (“Value Added Partner”)
2.	Purpose of entering into the agreement	<p>The purpose of this Agreement is to establish a formal business relationship between Solarium Green Energy Limited, as the <i>Regional Partner</i>, and WattPower Systems Private Limited, as the <i>Value Added Partner</i>, for the states of Maharashtra and Madhya Pradesh. This collaboration is aimed at supporting mutual growth and expanding market presence in the designated regions.</p> <p>Under this Agreement, Solarium Green Energy Limited is authorized to purchase and resell WattPower’s inverters and related services to customers and resellers within the assigned territory.</p>
3.	shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Further, no special rights are agreed between the parties like, right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	None of the Parties to the agreement are related to the promoter/ promoter group/group companies of our Company in any manner.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable



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8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

For, Solarium Green Energy Limited

Pankti Thakkar
Company Secretary & Compliance Officer

Place: Ahmedabad