



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

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Date: August 05, 2025

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354, ISIN: INE0W0H01017)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, **Solarium Ventures LLP**, originally incorporated on August 18, 2023, under the provisions of the Limited Liability Partnership Act, 2008 by the Registrar of Companies, Ahmedabad, has become a subsidiary of Solarium Green Energy Limited on August 10, 2024.

We further, wish to inform you that the Ministry of Corporate Affairs (MCA) has approved the conversion of Solarium Ventures LLP into a private limited company. Pursuant to such conversion, the entity has been incorporated as **Solarium Ventures Private Limited**, a wholly owned subsidiary of Solarium Green Energy Limited, with effect from **August 3, 2025**.

The company has been incorporated in the state of Gujarat, and the Ministry of Corporate Affairs has issued a fresh Certificate of Incorporation dated August 03, 2025, through the Central Registration Centre. We have received the Certificate of Incorporation on August 04, 2025 via email.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as "Annexure A".

Kindly take the above on record.

Thanking You.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

ANNEXURE –A

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Solarium Ventures Private Limited Authorized Capital: Rs. 1,00,000 divided into 10,000 equity shares of face value ₹10 each Size/Turnover: NIL
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Yes, the acquisition falls under related party transactions as Solarium Ventures Private Limited is a Wholly Owned Subsidiary of our Company. The promoters of the Company may also have interest to the extent of their interest in Solarium Green Energy Limited.
3.	Industry to which the entity being acquired belongs.	To carry on the business of manufacturing of solar panels, solar cells, and related all ancillary products, as well as providing IT and digital technology services including software development, web design, domain registration, and related consultancy services, in India or abroad.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the newly incorporated company is in line with the object of our company. The said conversion of subsidiary would result in further expansion of the business of our Company
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	The capital contribution made to the LLP prior to its conversion was treated as subscription money for the newly incorporated private limited company.
8.	Cost of acquisition or the price at which the shares are acquired.	Initial subscription of Rs. 1,00,000 divided into 10,000 equity shares i.e., 100% of total capital is made by Solarium Green Energy Limited
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	Our Company holds 100% shareholding (9,999 Equity shares directly and 1 Equity share held by nominee on behalf of the Company) in Solarium Ventures Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Solarium Ventures Private Limited was incorporated on August 03, 2025, upon conversion of Solarium Ventures LLP. It is a newly incorporated entity and currently does not have any operational turnover. Country in which the incorporated entity has presence: India

Thanking You.
Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Web : www.solariumenergy.in | CIN No. : U31909GJ2022PLC129634 | Toll Free: +91 9522495229