

Date: August 13, 2025

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting held on today i.e. on August 13, 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)

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on **Wednesday, August 13, 2025** at Registered office of the Company situated at B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad, Gujarat, India, 380051, which was commenced at 6:30 P.M. and concluded at 8:00 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
2. Decided to call 3rd Annual General Meeting (AGM) of the Members of the Company on Friday, September 05, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 3rd Annual General Meeting of the Company.

The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end Date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS & Co. LLP, Practicing Company Secretaries as Scrutinizer for e-voting Process for the Annual General Meeting.
6. Pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the appointment of M/s. Abhishek Kumar & Associates., Chartered Accountants (FRN: 130052W) Ahmedabad as Statutory Auditors of the Company for a term of Four consecutive years subject to approval of members at the ensuing 3rd Annual general meeting. (Brief profile of the Statutory Auditors is enclosed herewith.)

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-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 are attached herewith in Annexure- I.

7. Approved Ratification of the Solarium Employee Stock Option Plan, 2024 ("ESOP-2024" or "Scheme" or "Plan") as Approved Prior to Listing*
8. Approved Ratification of extension of benefits under Solarium Employee Stock Option Plan, 2024 ("ESOP-2024" Or "Scheme" Or "Plan") to the employees of Subsidiary Companies of the Company*
9. Approved the increase in the limit of The ESOP Pool Size under ESOP-2024
10. Considered and approved all other business as per agenda circulated.



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

** The equity shares of the Company were listed on the BSE Limited with effect from February 13, 2025. Pursuant to Regulation 12 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, any employee stock option scheme and the corresponding resolutions approved by the shareholders prior to listing are required to be ratified by the shareholders post-listing in order to remain valid and enforceable. Accordingly, in compliance with the said regulation, the Board of Directors proposes the ratification of the "Solarium Employee Stock Option Plan, 2024" for the consideration and approval of the shareholders.*

Kindly take the same on your record and oblige us.

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Annexure I

The Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-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-PoD2/CIR/P/2024/185 dated December 31, 2024 are given as under:

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Company	Solarium Green Energy Limited
2.	Name of Auditor	M/s. Abhishek Kumar & Associates., Chartered Accountants (FRN: 130052W)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors at 3 rd Annual General meeting to be held on September 05, 2025.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointment of M/s. Abhishek Kumar & Associates., Chartered Accountants (FRN: 130052W), Ahmedabad, as Statutory Auditors of the Company for a term of Four consecutive years commencing from the conclusion of the 3 rd Annual General meeting to be held on September 05, 2025, until the conclusion of 7 th Annual General Meeting of the company to be held in the calendar year 2029, subject to approval of Shareholder at the ensuing Annual General Meeting of the Company.
5.	Brief profile	<p>CA Abhishek Agrawal is a seasoned Chartered Accountant and the founder of Abhishek Kumar & Associates, a reputed firm registered with the Institute of Chartered Accountants of India (ICAI) and based in Ahmedabad. With over 16 years of post-qualification experience, he has developed deep expertise in taxation, audit and assurance, accounting and finance, and corporate advisory services, including virtual CFO roles.</p> <p>He has successfully handled statutory and internal audits, stock and tax audits, peer review audits, special purpose audits, GST representation, and complex income tax matters including litigation and appeals. His approach is rooted in integrity, excellence, and client partnership, which has helped him build long-standing relationships with clients across industries.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Information as required pursuant to BSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018	-



ABHISHEK KUMAR & ASSOCIATES
Chartered Accountants



Table of Contents

At a Glance

- About Us
- Our Values
- Proprietor

Services

- Assurance
- Taxation
- Advisory

Contact Us

About Us..

Abhishek Kumar & Associates is a reputed chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) based at Ahmadabad. It has a team of young and energetic staffs having positive approach to provide expert and professional services with due care of professional ethics.

Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardisation.

We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions.

We offer fast and reliable services in the field of Audit & assurance, Accountants & Finance, Certification, Taxation, Business Advisory, etc. Over the years the firm has grown into a leading firm offering our clients an array of services in fields of Audit, accounting and assurance, tax and regulatory, consultancy and outsourcing services.

Year of Establishment : 2009

Firm Registration No. : 130052W

Our Values..

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

✓ **Partnership**

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

✓ **Integrity**

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

Our Values..

✓ **Passion**

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

✓ **Excellence**

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.

Proprietor..

CA Abhishek Agrawal

Qualification: **FCA, B. Com., DISA (Pursuing)**

Specialisation: **Taxation, Assurance & Auditing**

Post Qualification Experience: **16 years**

Mr. Abhishek Agrawal is a founder of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 16 years standing in the profession. He has wide experience in field of Peer Review Audit, Direct & Indirect Tax, Accounting & Finance, Internal Audit, Special Purpose Audit including Stock Audit & Bank Audit, Controls & MIS preparation, Corporate Advisor including Virtual CFO services.

Services..

Reliable...
Valuable...

**UNDERSTANDING
YOUR BUSINESS**



**REAL-TIME
BUSINESS INSIGHTS**



**ONGOING ADVICE &
SUPPORT**



**KEEPING
FINANCE SIMPLE**

**TAKE INFORMED
& QUICK DECISIONS**

Assurance..

Advising on risk mitigation where our objectivity, reliability and transparency enables fair presentation of results and ease of management analysis. Our AUDIT & ASSURANCE service includes following:

- ☐ Statutory Audits
- ☐ Internal & Concurrent Audit
- ☐ Stock Audits
- ☐ Tax Audits under Income Tax & GST Laws
- ☐ Virtual CFO
- ☐ Certification Services

Taxation..

Proactive and innovative solutions customised to create certainty in structuring business transactions and advice on emerging tax regulations. Our TAXATION services includes following:

Direct Tax :-

❖ Income Tax - Corporate & Non-corporate

- ✓ Providing advice on applicability of Income Tax
- ✓ Compliance review of Income Tax system
- ✓ Planning of tax incidence within applicable framework
- ✓ Filling of Income Tax & TDS Returns

Taxation..

Indirect Tax :-

❖ Goods & Service Tax (GST)

- ✓ Assist in regulatory compliances and advice on critical issues.
- ✓ Advice on GST implications on transactional issues, tax classification and transaction structuring.
- ✓ Filling of GST Returns & Seeking Registration
- ✓ GST Audit
- ✓ Representation before the GST Authorities

Taxation..

❖ Tax Planning, Management and Compliance services :-

- ✓ Tax structure that is sustainable in law
- ✓ Detailed analysis of accounting statement based on identified contingencies and provisions.
- ✓ Transaction structuring
- ✓ Documentations, Records & Systems integration and Compliance
- ✓ System set-up and training

Taxation..

❖ Assessment proceedings, appeals and litigations:-

- ✓ Our team proactively manage risks and avoid conflict with Indian revenue or appellate authorities. CA. Abhishek Agrawal - led representations assist in the entire cycle of tax litigation i.e. drafting and submitting replies/appeals, appearing before the revenue officer/first appeal and assisting senior counsels in representing before judicial bodies.

Advisory..

From identifying the most suitable entry route to providing a one stop shop for regulatory approvals and consolidate the new set up. Our ADVISORY services includes following :-

❖ Accounting Advisory :-

- ✓ Financial Accounting
- ✓ System study & design
- ✓ Supervising the Implementation of Accounting System
- ✓ Preparation of Accounting Manual
- ✓ Regulatory Compliances

Advisory..

❖ Management Consultancy :-

- ✓ Financial Accounting
- ✓ Corporate Planning
- ✓ MIS Reporting
- ✓ Cost Optimisation
- ✓ Performance improvement

Advisory..

❖ Transactions & Financial Advisory :-

- ✓ Financial Analysis
- ✓ Due Diligence
- ✓ Valuation
- ✓ Fund Raising
- ✓ Form 15CA/CB

Advisory..

❖ Formations & Registrations :-

- ✓ Company/LLP/ Section 8 Company registration
- ✓ NGO/Charitable Trust 80G & 12AA registration
- ✓ GST Registration
- ✓ Trade Mark Registration
- ✓ ISO Certificate Registration
- ✓ MSME Registration

Contact Us



Correspondence Address :-

401, Silicon Tower,
Above Freezland, Nr. National handloom,
Navrangpura, Ahmadabad – 380009.
Mobile: +91 9227404064
E-mail: abhisheksagrawal@yahoo.co.in