



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: August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir/Ma'am

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

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company <https://solariumenergy.in/wp-content/uploads/2025/08/AR-14082025.pdf>

This is for your information and records.

You are requested to take the same on your records.

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Encl: Shareholders' Letter under Regulation 36(1)(b)



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

3rd Annual General meeting

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Solarium Green Energy Limited is scheduled to be held on *Friday, September 05, 2025, at 04:00 P.M. (IST)* through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

Web link: https://solariumenergy.in/wp-content/uploads/2025/08/AR-14082025.pdf	
Path: www.solariumenergy.in >> Investors>>financial information>>Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

E-voting Details:

Cut-off Date for E-voting Eligibility	Friday, August 29, 2025
E-voting Start Date and Time	Tuesday, September 02, 2025, at 9:00 A.M. (IST)
E-voting End Date and Time	Thursday, September 04, 2025, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details

Company	Address: B-1208 World Trade Tower, B/H Skoda Showroom, Makarba, Ahmedabad - 380051, Gujarat, India. Tel No.: +91 90165 49999 Email: investor@solariumenergy.in Web: www.solariumenergy.in
Registrar and Transfer Agent	MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Address: 5th Floor, 506 to 508, Amarnath Business Center-1, (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G Road, Ellisbridge, Ahmedabad-380006, Gujarat E-mail: ahmedabad@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel no.: 079-26465179
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990

Warm regards,
For, Solarium Green Energy Limited

Sd/-
Ankit Garg
Chairman & Managing Director
DIN: 08027760
Place: Ahmedabad