Date: September 05, 2025

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

Sub: Outcome/proceedings of 3rd Annual General Meeting of the Company.

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

The Company's 3rd Annual General Meeting (AGM) was held on Friday, September 05, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:04 P.M. (IST) and concluded at 04:26 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 3rd Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 3rd of Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours Faithfully,
For, Solarium Green Energy Limited

Ankit Garg
Digitally signed by Ankit Garg
Date: 2025.09.05 19:09:32 +05'30'

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Enclosed: A/a-

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

SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING

The 3rd Annual General Meeting (AGM) of the members of Solarium Green Energy Limited ("the Company") was held on Friday, September 05, 2025 at 04:04 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting commenced at 04:04 P.M.

Mr. Ankit Garg, Chairman & Managing Director of the Company chaired the meeting.

The following were present at the meeting:

• Mr. Pankaj Vallabhbhai Gothi	Whole-time Director
• Mrs. Priya Bansal	Non-Executive Director
• Mr. Harshil Vadodariya	Non-Executive Independent Director
• Mr. Vivek Nathwani	Non-Executive Independent Director
• Mr. Himanshu Garg	Chief Financial Officer
• Ms. Pankti Thakkar	Company Secretary & Compliance officer

In addition, the Authorized representatives of the Statutory Auditors, Internal Auditor, Secretarial Auditors and the Scrutinizer were also present.

Ms. Pankti Thakkar, Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: 41942, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Thenafter, Company Secretary requested Mr. Ankit Garg (Chairman & Managing Director) to address the shareholders.

Mr. Ankit Garg addressed the shareholders. He shared:

- Reflection of the Industry Overview
- Company's Operational and Financial Performance during the financial year 2024-25
- Glance about Companies Strengths and Growth Strategies
- Overview of CSR Commitments
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Then after, Ms. Pankti Thakkar, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

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The Secretarial Audit Report for financial year 2024–25, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2024–25 contained no qualifications or observations and was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No	Business	Type of Resolution
1.	Adoption of Standalone & Consolidated Audited Financial Statements for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Appoint a director in place of Mr. Ankit Garg (Din: 08027760), who Retires by Rotation and being eligible offers himself for Re-Appointment	Ordinary Resolution
3.	To Appoint Statutory Auditors of the company and to fix their Remuneration for a term of Four years	Ordinary Resolution
4.	To Give Authority to the Board to Borrow Money in excess of paid-up share capital and free reserves of the company under Section 180(1)(C) of the companies act, 2013	Special Resolution
5.	To Approve & Give Authority to the Board to Sell, Lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
6.	Ratification of Solarium Employee Stock Option Plan, 2024 ("ESOP–2024" or "Scheme" or "Plan")	Special Resolution
7.	Ratification of Extension of Benefits under The Solarium Employee Stock Option Plan, 2024 ("ESOP–2024" or "Scheme" or "Plan") to the Employees of Subsidiary Companies of the company	Special Resolution
8.	Approval for the Increase in the limit of the ESOP Pool size under ESOP–2024	Special Resolution
9.	Approval of Remuneration of Mr. Nikhil Bansal, Relative of director, Holding an office or Place of profit in the company	Special Resolution

The Company Secretary informed that no shareholders had registered themselves as "Speaker Shareholders." Members with queries were requested to send their questions to the Company at investor@solariumenergy.in.

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 04:26 P.M.

The video recording of the AGM will be made available on the Company's website www.solariumenergy.in.

For, Solarium Green Energy Limited

Ankit Garg
Digitally signed by Ankit Garg
Date: 2025.09.05 19:09:58 +05'30'

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad