



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: November 08, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting for Consideration of Unaudited Financial Results for the Half Year Ended on September 30, 2025.

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, November 14, 2025, inter alia, to

1. Consider, approve & take on record the Unaudited Financial Results (Standalone and Consolidated) for the Half Year ended September 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, In this connection and in continuation of our intimation on closure of trading window for the Insiders of the Company vide letter dated September 27, 2025 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025

This is for your information and record.

Thanking You.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad