SOLARIUM

SOLARIUM GREEN ENERGY LIMITED

(Formerly Known as Solarium Green Energy Private Limited)

Registered Office : B-1207 World Trade Tower, Behind Skoda Showroom, Makarba, Jivraj Park, Ahmedabad, Gujarat, India - 380051 | CIN : L31909GJ2022PLC129634

Toll Free : +91 9522495229 | Email : info@solariumenergy.in | Web : www.solariumenergy.in

Date: September 05, 2026

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 September 05, 2026 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. **Saturday, September 05, 2026,** at Registered office of the Company situated at B-1207 World Trade Tower, Behind Skoda Showroom, Makarba, Jivraj Park Ahmedabad, Gujarat, India, 380051, which was commenced at 5:30 P.M. and concluded at 6:30 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;

2. Decided to call 4th Annual General Meeting (AGM) of the Members of the Company on Tuesday, September 29, 2026 at 01:00 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 4th Annual General Meeting of the Company.

   The copy of Notice of 4th Annual General Meeting and Annual Report for the financial year 2025-26 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 4th 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. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Digitally signed by Ankit Garg
Date: 2026.09.05 19:02:20 +05'30'

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad