



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: July 20, 2026

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

Respected Sir/Ma'am,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2026.

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

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on June 30, 2026.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For, Solarium Green Energy Limited

Pankti Thakkar
Company Secretary and Compliance Officer
(ACS: 48258)

Place: Ahmedabad

Enclosed: A/a.

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
Solarium Green Energy Limited
 B-1208 World Trade Tower, B/h Skoda Showroom,
 Makarba, Ahmedabad-380051, Gujarat, India.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026.

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **Solarium Green Energy Limited** ("Company") through its Registrar and Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode produced before us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

1.	For the quarter ended	June 30, 2026	
2.	ISIN	INE0W0H01017	
3.	Face Value	Rs. 10	
4.	Name of the company	Solarium Green Energy Limited	
5.	Whether Company has CIN	Yes	
6.	CIN	L31909GJ2022PLC129634	
7.	Registered office Address	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
8.	Correspondence Address	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
9.	Telephone & Fax Numbers	+91 9522495229	
10.	E-mail Address	investor@solariumenergy.in	
11.	Registered office Website	www.solariumenergy.in	
12.	Name of the Stock Exchanges Company's securities are listed	BSE Limited - SME Segment (Script Code/Symbol: 544354 /SOLARIUM)	
	Particulars	No. of Shares	% of total Issued Capital
13.	Issued Capital	20870000	-
14.	Listed Capital		
	BSE Limited	20870000	100.00
15.	Held in Dematerialized Form in NSDL	3223003	15.44
16.	Held in Dematerialized Form in CDSL	17646997	84.56
17.	Physical	0	0.00
	Total No. of Shares (15+16+17)	20870000	100.00
18.	Total no. of Security holders as on end of the quarter	3128	
19.	Particulars	No. of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	N.A.
	Difference, if any, between issued capital and total number of shares	-	N.A.
	Difference, if any, between listed capital and total number of shares	-	N.A.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
 Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
 Thaltej, Ahmedabad, 380054.
 T: 079-40051702, Email:- cs@scsandcollp.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

20.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						N.A.
	Particulars	No. of Shares	Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principal Approval Pending For (Specify Name)
	N.A.						
21.	Register of members is updated; if not, updated up to which date						YES
22.	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?						NA
24.	Other Details Auditor						NA
25.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As Under
	Total No. of Demat Requests		No. of requests		No. of shares	Reasons for Delay	
	Confirmed after 21 days		0		0	NA	
	Pending for more than 21 days		0		0	NA	
26.	Compliance Officer Details						
	Whether Qualified Company Secretary is Compliance Officer		Yes				
	Name of the compliance officer		Pankti Thakkar				
	PAN of the compliance officer		ASRPT9526D				
	Date of Appointment		24/06/2024				
	Designation		Company Secretary & Compliance Officer				
	Membership Nos		A48258				
	Mobile no.		+91 9104683806				
	E-mail id		pankti.t@solariumenergy.in				
	Whether any change in Compliance Officer during the previous 2 quarters		NO				
	Whether the previous Compliance Officer was Qualified Company Secretary		NA				
27.	Certifying Auditor Details						
	CA/CS/CMA		Company Secretary				
	Name of certifying auditor		Ms. Anjali Sangtani				
	Date of issue of report		14-07-2026				
	Address		Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,				
	City		Ahmedabad,				
	Pin code		380054				
	Contact no.		079-40051702				
	Fax no.		NA				

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SCS and Co. LLP

Company Secretaries

	Email	cs@scsandcollp.com
	Membership no.	F14118
	Firms Registration Number of audit firm	L2020GJ008700
	Name of the firm	SCS and Co. LLP
	COP number	23630
28.	Appointment of Common Agency for share Registry work	
	Appointment of common agency for share registry work	Yes
	Whether registered with SEBI*	Yes
	Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
	SEBI registration no.	INR000004058
	Address	5 th Floor, 506 To 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C G Road, Ellisbridge, Ahmedabad-380006, Gujarat.
	Contact no.	079-26465179
	Fax number of RTA	-
	E-mail id	investor.helpdesk@in.mpms.mufg.com
	Website Address	in.mpms.mufg.com
	Whether any change in Registrar and Share Transfer Agents	No
	Previous Registrar and Share Transfer Agents Name	NA
	Date of Cessation	NA
29.	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	NA

For, SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani

Partner

M. No.: F14118, COP: - 23630

UDIN: F014118H000834806

Date: - July 14, 2026

Place: - Ahmedabad



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