



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: April 23, 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 March 31, 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 March 31, 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 March 31, 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	March 31, 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	3248803	15.57
16.	Held in Dematerialized Form in CDSL	17621197	84.43
17.	Physical	0	0.00
	Total No. of Shares (15+16+17)	20870000	100.00

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:-scsandcollp@gmail.com Website: www.scsandcollp.com



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18.	Total no. of Security holders as on end of the quarter		3027				
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.		
20.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					Yes	
	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)
	The Board of Directors at its meeting held on February 05, 2026 has considered and allotted 5060 (Five Thousand and Sixty) Equity Shares of Rs. 10 each as fully paid-up, to option holders arising from the exercise of stock options under Solarium Employee Stock Option Plan, 2024	5060 Equity Shares	APPLIED <i>(The Company has received Listing and Trading approval from BSE on February 24, 2026)</i>	BSE Limited (SME Segment)	YES	YES	NA
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			

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	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	16-04-2026		
	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		
	Email	scsandcollp@gmail.com		
	Membership no.	A41942		
	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	-		

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	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.: A41942, COP: - 23630
UDIN: A041942H000113860

Date: - April 16, 2026
Place: - Ahmedabad

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