



# 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: January 12, 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 December 31, 2025.**

**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 December 31, 2025.

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 December 31, 2025.**

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 and physical 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.	<b>For the quarter ended</b>	December 31, 2025	
2.	<b>ISIN</b>	INE0W0H01017	
3.	<b>Face Value</b>	Rs. 10	
4.	<b>Name of the company</b>	Solarium Green Energy Limited	
5.	<b>Whether Company has CIN</b>	Yes	
6.	<b>CIN</b>	L31909GJ2022PLC129634	
7.	<b>Registered office Address</b>	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
8.	<b>Correspondence Address</b>	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
9.	<b>Telephone &amp; Fax Numbers</b>	+91 9522495229	
10.	<b>E-mail Address</b>	<a href="mailto:investor@solariumenergy.in">investor@solariumenergy.in</a>	
11.	<b>Registered office Website</b>	<a href="http://www.solariumenergy.in">www.solariumenergy.in</a>	
12.	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited - SME Segment (Script Code/Symbol: 544354 /SOLARIUM)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
13.	<b>Issued Capital</b>	20864940	-
14.	<b>Listed Capital</b>		
	<b>BSE Limited</b>	20864940	100.00
15.	<b>Held in Dematerialized Form in NSDL</b>	3282123	15.73
16.	<b>Held in Dematerialized Form in CDSL</b>	17582817	84.27
17.	<b>Physical</b>	0	0.00
	<b>Total No. of Shares (15+16+17)</b>	<b>20864940</b>	<b>100.00</b>

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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Company Secretaries

18.	Total no. of Security holders as on end of the quarter						2812
19.	<b>Particulars</b>	<b>No. of Shares</b>			<b>Reasons for Difference</b>		
	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	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>	<b>In-principal Approval Pending For (Specify Name)</b>
	The Board of Directors at its meeting held on November 26, 2025 has considered and allotted 15340 (Fifteen Thousand Three Hundred Forty) 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	15340 Equity Shares	<b>APPLIED</b> <i>(The Company has received Listing and Trading approval from BSE on December 16, 2025)</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	



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	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.	<b>Compliance Officer Details</b>			
	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	<a href="mailto:pankti.t@solariumenergy.in">pankti.t@solariumenergy.in</a>		
	Whether any change in Compliance Officer during the previous 2 quarters	NO		
	Whether the previous Compliance Officer was Qualified Company Secretary	NA		
27.	<b>Certifying Auditor Details</b>			
	CA/CS/CMA	Company Secretary		
	Name of certifying auditor	Ms. Anjali Sangtani		
	Date of issue of report	09-01-2026		
	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	<a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>		
	Membership no.	A41942		
	Firms Registration Number of audit firm	L2020GJ008700		
	Name of the firm	SCS and Co LLP		
	COP number	23630		
28.	<b>Appointment of Common Agency for share Registry work</b>			
	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 <sup>th</sup> Floor, 506 To 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C G Road,		



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# SCS and Co. LLP

Company Secretaries

	Ellisbridge, Ahmedabad-380006, Gujarat.
Contact no.	079-26465179
Fax number of RTA	-
E-mail id	<a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a>
Website Address	<a href="http://in.mpms.mufg.com">in.mpms.mufg.com</a>
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: A041942G003224858

Date: - January 09, 2026  
Place: - Ahmedabad

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