



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: May 23, 2026

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 Audited Standalone & Consolidated Financial Results and Audited Financial Statement of the Company for the half year and year ended on March 31, 2026

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, at the registered office of the Company, inter alia,;

1. To consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. To consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026 in accordance with the provisions of the Companies Act, 2013;
3. To consider and transact such other business as may be placed before the Board.

Further, in continuation of our earlier intimation dated March 24, 2026 regarding closure of trading window, the trading window for dealing in the securities of the Company by the designated persons and insiders has already been closed with effect from April 01, 2026 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2026.

You are requested to take the above information on records.

Thanking You.

Yours faithfully,

For, Solarium Green Energy Limited

**Ankit Garg
Chairman & Managing Director
DIN: 08027760**

Place: Ahmedabad