



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: November 26, 2025

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

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to Exercise of Stock Options under "Solarium Employee Stock Option Plan, 2024 ("ESOP- 2024" or "Scheme" or "Plan")"

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of Solarium Green Energy Limited in their meeting held on November 26, 2025, which was commenced on 05:30 PM and concluded on 06:30 PM, has considered and approved the allotment of 15,340 Equity Shares of face value of ₹ 10/- each fully paid-up to option holders arising from the exercise of stock options under the "Solarium Employee Stock Option Plan, 2024".

Consequent to the aforesaid allotment, the paid-up equity share capital of the company stands increased from ₹ 20,84,96,000 comprising of 2,08,49,600 of equity shares of ₹ 10/- each fully paid-up to ₹ 20,86,49,400 comprising of 2,08,64,940 of equity shares of ₹ 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulation 2021"), the details of shares allotted are annexed herewith as Annexure I.

Kindly take this on your records.

Thanking You.

Yours faithfully,
For, Solarium Green Energy Limited

Ms. Pankti Thakkar
Company Secretary & compliance office
Membership No: A48258

Place: Ahmedabad

Encl: A/a

ANNEXURE - I
Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Particulars	Details
1	Company name and address of Registered Office	Name: Solarium Green Energy Limited Address: B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad 380051 Gujarat, India.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE Limited on October 18, 2025
4	Filing Number, if any	BSE Limited Application No. 248816 dated October 18, 2025
5	Title of the Scheme pursuant to which shares are issued, if any	Solarium Employee Stock Option Plan, 2024
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	November 26, 2025
9	Number of shares Issued	15,340
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	20849601 - 20864940
12	ISIN Number of the shares if issued in Demat	INE0W0H01017
13	Exercise price per share	Rs. 10/-
14	Premium per share	Not Applicable
15	Total issued shares after this issue	2,08,64,940 (Two Crore Eight Lakh Sixty-Four Thousand Nine Hundred Forty) Equity Shares
16	Total issued share capital after this issue	Rs. 20,86,49,400 (Rupees Twenty Crore Eighty-Six Lakh Forty-Nine Thousand Four Hundred)
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

For, Solarium Green Energy Limited
Ms. Pankti Thakkar
Company Secretary & compliance officer
Membership No: A48258
Place: Ahmedabad