

Date: August 23, 2025

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Prior intimation of the Meeting of the Board of Directors of ACME Solar Holdings Limited ("Board")

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 27, 2025, inter alia:

1. To consider and approve the proposal of raising of funds by way of issuance of equity shares or any other equity-linked instruments or securities, through permissible modes, including but not limited to, qualified institutions placement (QIP), further public offer (FPO), private placement and/or combination thereof, as may be considered appropriate under applicable laws, subject to such regulatory/statutory approvals as may be required to be obtained and the approval of shareholders of the Company;
2. To consider convening of Annual General Meeting for seeking approval of the shareholders of the Company in respect of, inter-alia, item no. 1 above.

You are requested to take the same on your record.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer