

August 27, 2025

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

Scrip Code: 544283

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ACMESOLAR

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the meeting of the Board of Directors of ACME Solar Holdings Limited (the "Company") held on August 27, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company ("**the Board**") was held today i.e. on Wednesday, August 27, 2025, wherein the Board inter-alia considered and approved the following:

1) Appointment of M/s A Prasad & Associates, Chartered Accountants, as one of the Joint Statutory Auditors of the Company:

Appointment of M/s A Prasad & Associates, Chartered Accountants, (Firm Registration No.: 004250C and Peer Review Certificate No.: 019231) as one of the Joint Statutory Auditors of the Company in place of M/s S. Tekriwal & Associates (FRN: 009612N), the retiring statutory auditors, to hold the office from the conclusion of the 10th Annual General Meeting ("**AGM**") until the conclusion of the 15th AGM of the Company to be held in the year 2030, subject to the approval of members of the Company in the ensuing 10th AGM. The details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the appointment of Statutory Auditors is enclosed as **Annexure - I**.

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India

Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in; Website: www.acmesolar.in;

2) Appointment of M/s DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company:

Appointment of M/s DMK Associates, Practicing Company Secretaries (Firm Registration no.: P2006DE003100 & Peer Review Certificate No: 6896/2025) as the Secretarial Auditors of the Company for a period of five consecutive years starting from April 1, 2025 and ending on March 31, 2030, subject to approval of the members of the Company at the ensuing 10th AGM. The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the appointment of secretarial auditors is enclosed as **Annexure - II**.

3) Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company

The re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, for a period of 1 (one) year from the completion of his present term i.e. with effect from April 09, 2026, subject to the approval of the members of the Company at the ensuing 10th AGM.

Mr. Shashi Shekhar has confirmed that he is eligible for re-appointment as Director and is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the re-appointment of Mr. Shashi Shekhar is enclosed as **Annexure - III**.

4) Approval of raising of funds by way of issuance of securities in one or more tranches

The raising of funds for an aggregate amount not exceeding Rs. 3,000 crores (Rupees Three Thousand Crores Only) in one or more tranches, through issuance of equity shares or any other equity-linked instruments or securities, through permissible modes, including but not limited to, qualified institutional 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.

It is proposed to seek an enabling approval from the members at the ensuing 10th AGM to raise funds not exceeding Rs. 3,000 crores (Rupees Three Thousand Crores Only), as and when required.

5) 10th Annual General Meeting of the Company

Convening the 10th AGM of the members of the Company on Monday, September 29, 2025. The necessary details will be shared in due course.

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The Board Meeting commenced at 02:24 P.M. (IST) and concluded at 03:40 P.M. (IST).

The aforesaid information is being made available on the website of the Company i.e. www.acmesolar.in.

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

Annexure I

Information as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s A Prasad & Associates, Chartered Accountants, (Firm Registration No.: 004250C and Peer Review Certificate No.: 019231) as one of the Joint Statutory Auditors of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on August 27, 2025, approved appointment of M/s A Prasad & Associates as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of the 10 th AGM till the conclusion of the 15 th AGM, subject to approval of the members at the ensuing 10 th AGM.
3	Brief profile (in case of appointment)	Established in 1988, M/s A Prasad & Associates is a partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and provides a full suite of accounting, auditing, tax and business advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Information as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on August 27, 2025, approved the appointment of M/s DMK Associates as Secretarial Auditors, of the Company, for a period of five consecutive years starting from April 1, 2025 and ending on March 31, 2030, subject to approval of the members at the ensuing 10 th AGM.
3	Brief profile (in case of appointment)	DMK & Associates is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across corporate Laws, SEBI regulatory framework and FEMA regulatory framework. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits. M/s DMK Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure III

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S. No.	Particulars	Remarks
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on August 27, 2025, approved the re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company, for a period of 1 (one) year from the completion of his present term i.e. with effect from April 09, 2026, subject to approval of the members at the ensuing 10 th AGM.
3	Brief profile (in case of appointment)	Mr. Shashi Shekhar holds a bachelor's degree in science (Geology) from Patna University and has served as an officer of the Indian Administrative Service (IAS). Prior to joining the Company, he held significant positions including Joint Secretary in the Ministry of New and Renewable Energy, Additional Secretary in the Ministry of Environment, Forests and Climate Change, and Secretary in the Ministry of Water Resources, River Development and Ganga Rejuvenation. He also served as the Managing Director of PTC Energy Limited and Indian Energy Exchange Limited. He is responsible for policy advocacy, business strategy and regulatory issues of the Company and has experience in administration and policy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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