



January 13, 2026

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

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

Scrip Code: 544283

Symbol: ACMESOLAR

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, *inter alia*, to consider and approve the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 29, 2025, the trading window for dealing in securities of the Company by all designated persons and their immediate relatives has been closed from January 01, 2026 and shall remain closed till 48 hours after the declaration of un-audited financial results in terms of Company's "Insider trading code", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

This intimation is also being uploaded on the website of the Company at www.acmesolar.in

You are requested to take the same on your record.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN :: L40106HR2015PLC102129

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