

April 25, 2025

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 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding outcome of the Board Meeting for consideration of Interim Dividend and fixation of Record date for the payment of Interim Dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held today i.e., Friday, April 25, 2025, *inter alia*, declared an Interim Dividend of INR 0.20 paise per Equity Share of the Company (i.e. 10% of the face value of Rs. 2/- each of equity share) for the period ended December 31, 2024.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the eligibility of shareholders for payment of Interim Dividend declared by the Board for the period ended December 31, 2024, has been fixed as Friday, May 2, 2025. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.

The Board Meeting commenced at 06:33 P.M. IST and concluded at 07:20 P.M. IST.

Request you to take the above information on records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer