

April 26, 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: Prior intimation of Board Meeting

Pursuant to provisions of 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 the Board of Directors of the Company is scheduled to be held on **Thursday, May 07, 2026**, to *inter alia*, consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 26, 2026, the trading window for dealing in securities of the Company by all designated persons and their immediate relatives has been closed from April 01, 2026 and shall remain closed till 48 hours after declaration of 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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