

January 29, 2026

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, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub: Outcome of the meeting of the Board of Directors of ACME Solar Holdings Limited held on January 29, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule II and 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 ("**the Board**") of the Company was held today i.e. Thursday, January 29, 2026, wherein the Board, inter-alia, considered and approved the following:

1) Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2025:

The said financial results (standalone and consolidated basis) of the Company for the third quarter and nine months ended December 31, 2025 as recommended by the Audit Committee and prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) together with the Limited Review Report received from the Joint Statutory Auditors viz. M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013) and M/s A Prasad & Associates, Chartered Accountants, (Firm Registration No.: 004250C), on the Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2025 are approved.

Further, the Financial Results are being made available on the Company's website at www.acmesolar.in and will be published in newspapers as required under the Listing Regulations.

2) Declaration of Interim Dividend and fixation of Record date for the payment of Interim Dividend:

The Board also declared an Interim Dividend of Rs. 0.20 per Equity Share of the Company (i.e. 10% of the face value of Rs. 2/- each of equity share) for the Financial year 2025-26.

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



In terms of Regulation 42 of Listing Regulations, the Record Date for determining the eligibility of shareholders for payment of Interim Dividend declared by the Board has been fixed as Friday, February 06, 2026. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under applicable laws.

The Board Meeting commenced at 7:30 P.M. (IST) and concluded at 7:46 P.M. (IST).

This is for your information and 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

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