

September 01, 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

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 held on September 01, 2026

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 ("**SEBI Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company ("**Board**") was held today i.e. on Tuesday, September 01, 2026, wherein the Board *inter-alia* considered and approved the following:

1) Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company:

Approved the appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) as Joint Statutory Auditors of the Company in the place of M/s Walker Chandio & Co. LLP. (Firm Registration No. 001076N/N500013), the retiring statutory auditors, for a term of 5 (five) years i.e., from the conclusion of the 11th Annual General Meeting ("**AGM**") (to be held for the FY 2025-26) until the conclusion of the 16th AGM of the Company (to be held for the FY 2030-31), subject to the approval of members of the Company in the ensuing 11th AGM. The details as required under the SEBI Listing Regulations read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the appointment of Statutory Auditors is enclosed as **Annexure I**.

2) Alteration of Object Clause of the Memorandum of Association of the Company:

Approved the alteration of the Objects Clause of the Memorandum of Association ("**MOA**") of the Company, subject to the approval of the shareholders of the Company at the ensuing 11th AGM and such other approvals, as may be required. The details of the proposed amendments to the MOA are enclosed as **Annexure II**.

ACME Solar Holdings Limited

CIN: L40106HR2015PLC102129

Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana 122001 India

Tel: +91-124-4507100 Fax: +91-124-7117001

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

3) Re-appointment of Director liable to retire by rotation:

Recommended to the members, the re-appointment of Mr. Nikhil Dhingra (DIN: 07835556), who retires by rotation at the ensuing 11th AGM and, being eligible, has offered himself for re-appointment as Director of the Company, liable to retire by rotation.

4) 11th Annual General Meeting of the Company

Approved the Notice convening the 11th AGM of the Members of the Company to be held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The Board also approved Wednesday, September 23, 2026 as the cut-off date for determining the eligibility of Members to vote at the AGM. The remote e-voting facility shall remain open from 9:00 A.M. (IST) on Saturday, September 26, 2026, to 5:00 P.M. (IST) on Monday, September 28, 2026.

The Board Meeting commenced at 06:58 P.M. (IST) and concluded at 07:31 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

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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 bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Walker Chandiok & Co. LLP, Chartered Accountants, (Firm Registration No.: 001076N/N500013), are currently serving their second and final permissible consecutive term as joint statutory auditor, which will conclude at the conclusion of ensuing 11 th AGM of the Company. Accordingly, upon recommendation of the Audit Committee, the Board at its meeting held on September 01, 2026, has recommended to the members of the Company, the appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), as the joint statutory auditor of the Company in place of M/s Walker Chandiok & Co. LLP.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on September 01, 2026, recommended the appointment of M/s. BSR & Co. LLP as Joint Statutory Auditors of the Company for a term of 5 (five) years, i.e. from the conclusion of the 11 th AGM (to be held for the FY 2025-26) until the conclusion of the 16 th AGM (to be held for the FY 2030-31), subject to approval of the members at the ensuing 11 th AGM.
3	Brief profile (in case of appointment)	B S R & Co. was constituted on March 27, 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on October 14, 2013. The registration no. of the firm is 101248W/W-100022. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the Power, Infrastructure and Renewable-energy sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Details of alteration of the Objects Clause of the Memorandum of Association

The alteration of Clause III.(A) of the Memorandum of Association of the Company by inserting new Clauses III.(A)4 and III.(A)5 immediately after the existing Clause III.(A)3:

"4. To carry on, in India or elsewhere, the businesses of generating, storing, transmitting, distributing, supplying, purchasing, selling, trading, exchanging, importing, exporting and otherwise dealing in electricity, power, energy, capacity and related products and services, from or using any permitted source or technology, whether existing or developed in the future; and to plan, develop, design, engineer, procure, construct, acquire, own, operate, maintain, lease or otherwise deal in generating stations, energy storage systems and facilities, transmission and distribution systems and associated infrastructure; and, whether for the Company or any other person, to manufacture, procure, supply, sell, lease, install, commission, operate, maintain or otherwise deal in related plant, machinery, equipment, components, systems and materials, and to undertake related engineering, procurement and construction activities, civil and other works, and operation, maintenance and other services; and to undertake any of the foregoing independently or jointly, directly or through subsidiaries, joint ventures, special purpose vehicles or other permitted arrangements, including as a generating company, transmission licensee, distribution licensee, electricity trader, aggregator, contractor, service provider or in any other capacity permitted from time to time under applicable law."

"5. To carry on, in India or elsewhere, the business of planning, developing, designing, engineering, procuring, importing, constructing, acquiring, owning, installing, commissioning, operating, managing, maintaining, upgrading or otherwise dealing in data centres, data-centre parks, colocation facilities, cloud infrastructure and other data-processing, hosting, digital and computing facilities and infrastructure, cybersecurity, surveillance, monitoring, disaster recovery, backup/restoration services, together with all associated buildings, civil, structural, mechanical, electrical and other works, power supply and backup, energy storage, water, cooling, connectivity and other utilities, and all plant, machinery, racks, equipment, hardware, software, systems, capacity, products and services connected therewith, including graphics processing units, servers and other computing and data-processing equipment; and, for the Company or third parties, to undertake, provide, supply, hire, rent, lease, license, sell, operate, maintain, commercially utilise or otherwise make available any of the foregoing or any capacity, products, services or outputs therefrom, using any technology or business model, whether existing or developed in the future, independently or jointly, directly or through subsidiaries, associates, joint ventures, special purpose vehicles or other permitted arrangements."

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