

September 02, 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Newspaper Advertisement –Information of 11th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on September 02, 2026 in Financial Express (English) and Jansatta (Hindi), informing the shareholders of the Company about the 11th Annual General Meeting scheduled to be held on Tuesday, September 29, 2026 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The above information will also be made available on website of the Company at www.acmesolar.in.

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: As Above

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

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