

September 03, 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

Reference: Regulation 30 and 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Intimation regarding letter dispatched to shareholders for Annual Report of the Company for financial year 2025-26

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and the exact path of Company's website to access the Notice and Annual Report of the company for the financial year 2025-26 are sent to the members, whose email addresses are not registered with their respective depositories participants.

A copy of the said communication is enclosed herewith and is also being hosted on the website of the Company at www.acmesolar.in

We request you to take the same on your 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

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



Leading Through Innovation

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Email: cs.acme@acme.in; Website: www.acmesolar.in

Date: 3rd September, 2026

Dear Member,

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2025-26

We are pleased to inform you that the 11th Annual General Meeting ("AGM") of ACME Solar Holdings Limited ("Company") is scheduled to be held on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through video conference ('VC') facility / other audio-visual means ('OAVM') in compliance with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

The notice of 11th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to the members whose email ids are registered with the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

Particulars	Weblink
AGM Notice	Weblink: https://www.acmesolar.in/assets/pdf/Annual-Reports/ACME-Solar-Holdings-Ltd-AGM-Notice-FY-2025-26.pdf
	Path: www.acmesolar.in -> Investors -> Reports, Results, and Presentations -> Annual Reports-> ACME Solar Holdings Ltd AGM Notice FY 2025-26
Annual Report	Weblink: https://www.acmesolar.in/assets/pdf/Annual-Reports/ACME-Solar-Holdings-Ltd-Annual-Report-FY-2025-26.pdf
	Path: www.acmesolar.in -> Investors -> Reports, Results, and Presentations -> Annual Reports-> ACME Solar Holdings Ltd Annual Report FY 2025-26

Additionally, the notice of the AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to register / update your email address through your respective DPs in order to receive all the important information and documents electronically from the Company.

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, etc. is contained in the Notice convening the AGM.

Looking forward to your participation at the AGM and continued support.

For ACME Solar Holdings Limited

Rajesh Sodhi

Company Secretary & Compliance officer