21st November 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India

Ref.-BSE SCRIP CODE- 544981, SYMBOL- ACMERAIL

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., November 21, 2026, has considered and approved the following matters:

1. Approval for entering into joint venture with M/s. Vibgyor Innovations Private Limited and authorization for execution of MOU and other documents for participation in Tender no. LRC_RSP_PUFOAM_RSP_735-R

For and on behalf
of ACME India Industries Limited

SURAJ PANDEY
Digitally signed by SURAJ PANDEY
Date: 2026.11.21 11:14:59 +05'30'

Suraj Pandey
Managing Director & CEO
DIN: 03062371

Annexure A

Part I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 for execution of the JVA for the Proposed Transaction:

Sl. No.	Particulars	Disclosure
Agreement/Joint venture (JV)		
i.	**Name of the entity(ies) with whom agreement/ JV is signed;**	Vibgyor Innovations Private Limited
ii.	**Area of agreement/JV;**	Indian Railways
iii.	**Domestic/international**	Domestic
iv.	**Share exchange ratio / JV ratio;**	Contribution and Proft sharing Ratio: 51% - Acme India Industries Limited 49% - Vibgyor Innovations Private Limited
v.	**Scope of business operation of agreement / JV;**	Retro fitment of berths & Seats in LHB coaches.
vi.	**Details of consideration paid / ~~received~~ in ~~agreement~~ / JV;**	The Company shall hold a 51% interest in the Joint Venture LLP and shall be entitled to a 51% share in the profits and losses of the Joint Venture in accordance with the terms of the LLP Agreement.
vii.	**Significant terms and conditions of agreement / JV in brief;**	The MOU, along with the LLP Agreement, sets out the respective rights and obligations of the parties, including provisions relating to the management and governance of the LLP, roles and responsibilities of the partners, business operations, capital contribution and funding requirements, profit-sharing ratio, rights and obligations of the partners, transfer of partnership interests, restrictions and other terms and conditions customary to a joint venture arrangement structured as a Limited Liability Partnership (LLP).

viii.	**Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	(a) Upon incorporation, the LLP will be jointly established by the Company and the other partner in accordance with the MOU and LLP Agreement. (b) The transaction will constitute a Related Party Transaction post incorporation, to the extent applicable under the relevant laws and regulations. (c) The transaction will be undertaken on an arm's length basis, and in ordinary course of business. (d) Except for their respective partnership interests, the Promoters, Promoter Group and group companies shall have no other interest in the LLP.
ix.	**Size of the entity(ies);**	The JV LLP is yet to be incorporated. Upon incorporation, the Company and Vibgyor Innovations Private Limited will hold capital contribution and profit-sharing interests in the ratio of 51:49, respectively.
x.	**Rationale and benefit expected.**	This association will leverage the Company's manufacturing capabilities and execution expertise, further strengthening its presence in the railway industry and enhancing its capabilities in railway components and infrastructure solutions, in line with the Company's strategic objectives.
xi.	**In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal**	Not Applicable