



October 13, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Subject: Intimation for incorporation of wholly owned subsidiaries

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we would like to inform you that the Companies as mentioned in **Annexure A** have been incorporated as wholly owned subsidiaries ("**WoS**") of ACME Solar Holdings Limited ("**the Company**").

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/ I/ 3762/ 2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH
SODHI

Digitally signed by
RAJESH SODHI
Date: 2026.10.13
17:29:17 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl: As stated

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;

Annexure A

Disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/ I/ 3762/ 2026 dated January 30, 2026

Sl. No	Particular	Details
1.	Name of the entity	1. Amshuman Renewables Private Limited 2. Urjita Powertech Private Limited
	Date of Incorporation	October 13, 2026
	Country of Incorporation	The registered office of the company is situated in Gurugram, Haryana, India
2.	Name of holding company of the incorporated company and relation with the listed entity	ACME Solar Holdings Limited, the listed entity.
3.	Industry to which the entity being incorporated belongs	Power Generation (Renewable Energy)
4.	Brief background about the entity incorporated in terms of products/line of business	WoS have been incorporated with an objective to undertake businesses relating to development, establishment and operation of power generation and renewable energy projects.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable

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6.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash
7.	Cost of subscription/price at which the shares are subscribed	Rs. 1,00,000/- (10,000 equity shares of face value of Rs.10/- each)
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital in cash

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