



June 18, 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 ("SEBI Listing Regulations")

Sub: Intimation in respect of allotment of Equity Shares under ACME Employee Stock Option Plan 2024 ("Scheme")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that the Operational Committee of the Board of Directors of the Company, through circular resolution passed today i.e. June 18, 2026, has approved the allotment of 7,23,642 equity shares of face value of Rs. 2 (Rupees two only) each to ACME Employees Welfare Trust ("**Trust**") pursuant to the Scheme.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased to Rs. 1,41,37,48,672 divided into 70,68,74,336 equity shares of face value of Rs. 2 (Rupees two only) each. The equity shares allotted to the Trust shall be transferred to the eligible employees upon the exercise of the options. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

The disclosures 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, as amended from time to time, is enclosed.

The above information shall be available on the website of the Company at www.acmesolar.in

ACME Solar Holdings Limited

CIN: L40106HR2015PLC102129

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;



You are requested to take the same on record.

For **ACME Solar Holdings Limited**

Rajesh Sodhi

Company Secretary and Compliance Officer
Membership No. FCS – 3043

Encls: As stated

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Annexure 1

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

Sr. No.	Particulars	Description			
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs. 2 each			
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of equity shares to ACME Employees Welfare Trust under the ACME Employee Stock Option Plan 2024			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Particulars	No. of equity shares	Issue/Exercise Price	Total Amount
		ESOPs	7,23,642	Rs. 2	14,47,284

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Annexure 2

Disclosure pursuant to Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Description
1.	Company Name and address of Registered Office	ACME Solar Holdings Limited Plot No. 152, Sector 44, Gurugram, Haryana - 122002
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed	<ul style="list-style-type: none"> National Stock Exchange of India Limited ("NSE") BSE Limited ("BSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange	The Company had filed the statement with BSE and NSE on September 19, 2025
4.	Filing number, if any	<ul style="list-style-type: none"> NSE - 50978 BSE - 246420
5.	Title of the Scheme pursuant to which shares are issued, if any	ACME Employee Stock Option Plan 2024
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2
8.	Date of issue of shares	June 18, 2026 (date of allotment)
9.	Number of shares issued	7,23,642 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	706150695 to 706874336 (both numbers inclusive)
12.	ISIN Number of the shares if issued in Demat	INE622W01025
13.	Exercise Price per share	Rs. 2
14.	Premium per share	Not Applicable
15.	Total issued shares after this issue	70,68,74,336
16.	Total issued share capital after this issue	Rs. 1,41,37,48,672
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

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19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes The equity shares allotted shall rank pari passu and are identical in all respect with the existing equity shares
20.	Details of listing fees, if payable	Not Applicable. Post allotment, the Company's paid-up equity share capital would be within the slab (Above ₹100 Crore and upto ₹200 Crore), for which the listing fees has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

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