



September 10, 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 of approval of Incorporation of a wholly-owned Subsidiary Company in United Arab Emirates

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/ I/ 3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), we wish to inform that the Operational Committee of the Board of Directors of the Company in its meeting held on September 10, 2026 has approved the proposal for incorporation of a wholly-owned subsidiary company, in the United Arab Emirates.

The aforementioned Operational Committee meeting commenced at 07:15 P.M. (IST) and concluded at 07:30 P.M. (IST).

The details as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular are set out in **Annexure A** to this letter.

You are requested to take the same on record.

Thanking you,

For ACME Solar Holdings Limited

Rajesh Sodhi

Company Secretary and Compliance Officer

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

SN	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name: ACME Renewables FZCO or such other name as finalized with / approved by the relevant authority(ies) Date of Incorporation: Incorporation process will now be initiated. Country of Incorporation: United Arab Emirates
2	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as wholly-owned subsidiary of the Company and will accordingly be a related party of the Company
3	Industry to which the entity being incorporated belongs	Renewable energy systems, components and storage products supply chain management.
4	Brief background about the entity incorporated in terms of products / line of business	The entity shall serve as a platform to support Company's renewable energy business through procurement, supply chain management, project support, and other ancillary functions including hedging of raw material of renewables like lithium carbonate, polysilicon etc., which is available in international markets
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed	The entity is proposed to be incorporated with an initial capital of an amount equivalent to AED 10,000 (or INR equivalent) to be infused in one or more tranches, in accordance with applicable local laws and requirements
8	Percentage of shareholding / control by the listed entity and/or number of shares allotted	100% of the shareholding of the entity to be held by the Company

ACME Solar Holdings Limited

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