Leading Through Innovation

September 29, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544283

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

Symbol: ACMESOLAR

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of the 11th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/ I/ 3762/ 2026 dated January 30, 2026, please find enclosed herewith **Annexure A** containing the summary of proceedings of the 11th Annual General Meeting (AGM) of the Company held today, i.e., on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

The AGM of the company was concluded at 03:53 P.M. (IST).

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

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH SODHI
Digitally signed by RAJESH SODHI
Date: 2026.09.29 18:17:15 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: Annexure-A

Annexure A

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING (AGM) OF ACME SOLAR HOLDINGS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 03:00 PM (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS FACILITY (OAVM)

The 11th AGM of the Members of the Company was held today, i.e., on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws, to transact the businesses as set out in the Notice of AGM ("**Notice**").

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 03:00 P.M. (IST) and concluded at 03:53 P.M. (IST) (including time allowed for e-voting through instapoll at the AGM).

Directors Present:

1. Mr. Manoj Kumar Upadhyay, Chairman and Managing Director
2. Mr. Shashi Shekhar, Whole Time Director and Vice Chairman and Chairperson of Corporate Social Responsibility and Sustainability Committee
3. Mr. Nikhil Dhingra, Whole Time Director and Chief Executive Officer
4. Mr. Hemant Sahai, Independent Director and Chairperson of Audit Committee and Risk Management Committee
5. Mr. Atul Sabharwal, Independent Director and Chairperson of Nomination and Remuneration Committee
6. Ms. Anuranjita Kumar, Independent Director and Chairperson of Stakeholders Relationship Committee

In Attendance:

1. Mr. Arun Chopra, Chief Financial Officer
2. Mr. Rajesh Sodhi, Company Secretary and Compliance Officer

Invitees:

Authorised Representative(s) of joint Statutory Auditors and Secretarial Auditor and Scrutinizer

Members Present:

76 Members attended through VC.

With the permission of the Chairman of the Company, Mr. Rajesh Sodhi, Company Secretary and Compliance Officer (hereinafter referred to as "**Company Secretary**"), welcomed the members to the 11th Annual General Meeting ("**AGM**") of the Company.

The Company Secretary introduced the Board members and key managerial personnel (KMPs) participating in the AGM and confirmed their presence. He also confirmed the presence of representatives of the joint statutory auditors, secretarial auditor and scrutinizer at the meeting.

It was informed that the AGM was being conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued thereunder. The Company had engaged National Securities Depository Limited ("**NSDL**") for providing the facilities for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The requisite quorum being present and with the permission of the Chairman, the Company Secretary declared the meeting to be in order.

The Company Secretary briefed the members, *inter-alia*, regarding the procedural aspects of the AGM. The Company Secretary mentioned that the Notice and Annual Report, containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, Auditors' Reports thereon and Board's Report, had been circulated within the statutory timelines to all members whose e-mail addresses were registered with their respective Depository Participants. Hard copies of the Notice and Annual Report had been dispatched to those members who had requested for the same. Additionally, a letter providing a web-link and path for accessing the Notice and Annual Report had been sent to those members who have not registered their e-mail addresses. It was informed that the Statutory Auditors have issued an unqualified opinion on both the Standalone and Consolidated Financial Statements of the Company for the financial year 2025–26. Both the Statutory Auditors' Report and the Secretarial Audit Report form an integral part of the Annual Report for FY 2025–26. Accordingly, the Notice, Board's Report and the Auditors' Report were taken as read.

The Company Secretary also informed the members that since the meeting was being conducted virtually, there was no requirement to provide a facility to appoint a proxy and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company. He further communicated that as per the applicable laws, the relevant statutory registers and other required documents, were available for inspection electronically by the members.

The Company Secretary requested Mr. Manoj Kumar Upadhyay, Chairman and Managing Director to address the members.

Mr. Manoj Kumar Upadhyay welcomed all the members and Board of Directors of the Company present at the AGM.

The Chairman delivered his speech including key highlights about the performance of the Company during financial year 2025-26.

Thereafter, the Company Secretary briefed the members on the resolutions as set out in the Notice of AGM.

S. No.	Particular of Business	Type of Resolution (Ordinary/Special)
Ordinary Business:		
1.	Adoption of Audited Standalone Financial Statements and Reports thereon	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements and Reports thereon	Ordinary Resolution
3.	Re-appointment of retiring Director	Ordinary Resolution
4.	Appointment of Statutory Auditor and fixation of their remuneration	Ordinary Resolution
Special Business:		
5.	Consideration and approval of the alteration of the Objects clause of the Memorandum of Association of the Company	Special Resolution

The Company Secretary requested the Moderator to open the floor for the members who had pre-registered themselves as 'Speakers' to express their views and raise queries, if any. Members proceeded with their queries to the Chairman of the Company.

The queries raised by the members were answered by Mr. Manoj Kumar Upadhyay, Chairman and Managing Director and Mr. Nikhil Dhingra, Whole Time Director and Chief Executive Officer of the Company.

The Company Secretary informed the Members that any queries remaining unaddressed during the meeting could be sent to the Company via email and assured that the same would be responded to appropriately in due course.

The Company Secretary further informed that the Company had provided e-voting facility through NSDL to its members and the remote e-voting period commenced on Saturday, September 26, 2026, at 09:00 A.M. (IST) and concluded at 05:00 P.M. (IST) on Monday, September 28, 2026.

Further, the members attending the AGM who had not voted through remote e-voting were also given the facility to cast their vote through e-voting facility during and 15 minutes after conclusion of the meeting.

The Company had appointed Mr. Deepak Kukreja, partner of M/s DMK Associates, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process. The voting results along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at AGM shall be informed to the stock exchanges and shall also be placed on the website of the Company and NSDL in accordance with applicable laws.

The Chairman, thereafter, concluded the proceedings of the meeting with vote of thanks to all the Board Members, Auditors and members for their participation.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting was deemed to have concluded at 03:53 pm (IST) post expiry of 15 minutes time allotted for the Members to cast their vote.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

All the resolutions as set forth in the Notice shall deemed to be passed on the date of the AGM i.e. Tuesday, September 29, 2026, subject to receipt of requisite number of votes.

ACME Solar Holdings Limited
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