

January 22, 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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Update on Intimation regarding Board Meeting for consideration of Interim Dividend

Dear Sir/Madam,

Further to our letter dated January 13, 2026, regarding intimation of the Board meeting of the Company scheduled to be held on Thursday, January 29, 2026 for consideration and approval of the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, we would like to inform that at the said meeting the Board of Directors will also consider and approve the payment of Interim Dividend on the equity share capital of the Company, for the financial year 2025-26.

This intimation is also being uploaded on the website of the Company at www.acmesolar.in

You are requested to take the same on your records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer