



November 06, 2025

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 ("Listing Regulations") and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SBEB 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 Listing Regulations and Regulation 10(c) of SBEB Regulations, we wish to inform you that the Operational Committee of the Board of Directors of the Company, at its meeting held today i.e. November 06, 2025, has approved the allotment of 8,84,023 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. 1,21,19,43,608 divided into 60,59,71,804 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 shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

The statement and disclosures as required under Regulation 10(c) of the SBEB Regulations and Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexures 1 and 2**, respectively.



You are requested to take the same on record.

For **ACME Solar Holdings Limited**
(Formerly, ACME Solar Holdings Private Limited)

Rajesh Sodhi
Company Secretary
Membership No. FCS – 3043

Annexure 1

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 has 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	November 06, 2025
9.	Number of shares issued	8,84,023 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	Not Applicable
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	60,59,71,804
16.	Total issued share capital after this issue	Rs. 1,21,19,43,608
17.	Details of any lock-in on the shares	Not Applicable

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private 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;

18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes All equity shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing equity shares of the Company
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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Annexure 2

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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	8,84,023	Rs. 2	17,68,046
		Total	8,84,023	Rs. 2	17,68,046

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