



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ACME SOLAR HOLDINGS LIMITED ("THE COMPANY") (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED") HELD ON SUNDAY, THE 20TH DAY OF OCTOBER, 2024 AT PLOT NO. 152, SECTOR-44, GURUGRAM- 122 002, HARYANA

TO TAKE NOTE OF THE CONSENT PROVIDED BY THE SELLING SHAREHOLDER FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

In respect of the initial public offer of equity shares of face value of ₹ 2 each of the Company (the "Equity Shares") comprising a fresh issue of Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Selling Shareholders") (the "Offer for Sale", and together with the Fresh Issue, the "Offer"), approved by the board of directors ("Board") pursuant to its resolution dated June 22, 2024 and October 20, 2024, the Board requested to take note of the intention and consent of ACME Cleantech Solutions Private Limited, existing shareholder of the Company, to participate in the Offer for Sale.

In this regard, the Board took note of the same and passed the following resolution:

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholder of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale.

- **consent letter dated October 20, 2024** of ACME Cleantech Solutions Private Limited to offer such number of Equity Shares of the Company aggregating up to Rs. 5,050 million in the Offer for Sale

RESOLVED FURTHER THAT any director or Company Secretary or Chief Financial Officer, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Delhi and Haryana at New Delhi, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board in any case may be.

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN : U40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India

Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



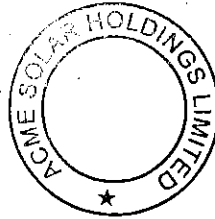


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RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director and/or the duly appointed Company Secretary of the Company, be forwarded to the concerned authorities for necessary action, wherever required.”

**For ACME Solar Holdings Limited
(Formerly Known as ACME Solar Holdings Private Limited)**

Rajesh Sodhi
Company Secretary
Membership No. FCS – 3043
Address: 7/113, Single Storey,
Ramesh Nagar, New Delhi-110015



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