

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 SATURDAY, THE 09TH DAY OF NOVEMBER, 2024 AT PLOT NO. 152, SECTOR-44, GURUGRAM- 122 002, HARYANA

ADOPTION OF PROSPECTUS

In furtherance of the resolution passed by the Board at their meeting held on October 29, 2024 approving the filing of the red herring prospectus with the Registrar of Companies, Delhi and Haryana at New Delhi and thereafter with the SEBI, and the BSE Limited and the National Stock Exchange of India Limited (the "Stock Exchanges"), the Board of the Company considered the draft of the prospectus dated November 09, 2024 to be filed with Registrar of Companies, Delhi and Haryana at New Delhi, the Securities and Exchange Board of India, the Stock Exchanges, placed before it and the following resolutions were passed by the Board unanimously:

"RESOLVED THAT the prospectus dated November 09, 2024 ("Prospectus") in respect of the initial public offer of equity shares of face value of ₹ 2 each ("Equity Shares") of the Company comprising a fresh issue of Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by an existing shareholder of the Company (the "Offer for Sale" and together with the Fresh Issue, the "Offer"), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and any director or Company Secretary or Chief Financial Officer, be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"), the Securities and Exchange Board of India ("SEBI"), the Stock Exchanges and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the international wrap dated November 09, 2024 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

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





RESOLVED FURTHER THAT any director or Company Secretary or Chief Financial Officer, be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action.”

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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