

Date: 14th February, 2025

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

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Subject: Intimation of violation under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

Dear Sir/Ma'am,

We are submitting herewith the intimation of violation under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives ("**Code of Conduct**"), and the action taken by the Company in this regard in compliance with Regulation 9 (1) read with Schedule B of the SEBI PIT Regulations, as amended from time to time.

Please take on record the intimation as per **Annexure-A** as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated March 23, 2023 issued by the Securities and Exchange Board of India (SEBI).

We request you to take the same on your records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

Encl.: As Above

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

Report by ACME Solar Holdings Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	ACME Solar Holdings Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Rishi Kumar Mishra
	ii. PAN of the DP	ACBPM9260D
	iii. Designation of DP	Senior Vice President – Engineering and Strategic Procurement
	iv. Functional Role of DP	Engineering and Strategic Procurement
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	ACME Solar Holdings Limited NSE: ACMESOLAR BSE: 544283
	ii. No of shares traded and value (₹) (Date-wise)	Purchased 4,517 equity shares on 3 rd December 2024 and sold 4,517 equity shares on 3 rd December 2024. (Please refer to Annexure B for complete details)
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	14 th February, 2025
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
4	Details of violations observed under Code of	<ul style="list-style-type: none"> Purchase of 4,517 equity shares on

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	Conduct	<p>3rd December 2024 and sale of 4,517 equity shares on 3rd December 2024, in each case without obtaining pre-clearance from the compliance officer in accordance with the Code of Conduct and the SEBI PIT Regulations</p> <ul style="list-style-type: none"> • Delay in reporting the abovementioned trades to the Company in accordance with Regulation 7(2) of the SEBI PIT Regulations
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>1) The Company has issued a written warning to Rishi Kumar Mishra, not to repeat any such actions in the future and to ensure strict compliance with the Code of Conduct and the SEBI PIT Regulations.</p> <p>2) The Company has directed Rishi Kumar Mishra to disgorge the profits from the trade amounting to Rs. 5169.80, by way of online remittance to SEBI Investor Protection and Education Fund, in terms of the SEBI Circular dated September 4, 2023.</p> <p>3) The Company has levied a penalty of Rs. 5169.80 (being 100% of the profits made by Rishi Kumar Mishra). The Company has directed Rishi Kumar Mishra to deposit such penalty amount by way of online remittance to SEBI Investor Protection and Education Fund, in terms of the SEBI Circular dated September 4, 2023.</p>
6	Reasons recorded in writing for taking action stated above	<p>Rishi Kumar Mishra has voluntarily informed the Company of the aforementioned default. Further, he confirmed in writing that the default was inadvertent and unintentional, and that he was not in possession of any unpublished price sensitive information when the trades were carried out. He will be more cautious in the future and will ensure compliance with the SEBI PIT Regulations and the Code of Conduct.</p> <p>The Company has no tolerance for any violation of the Code of Conduct and/ or the SEBI PIT Regulations. The Company</p>

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		believes that the action indicated above would be an appropriate measure to address the violation and also serve to discourage any future instances of violation by any DP or their immediate relatives.												
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"><thead><tr><th>Particular</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td>Rishi Kumar Mishra</td></tr><tr><td>Bank Name, Branch and Account Number</td><td>Through Net Banking</td></tr><tr><td>UTR/Transaction reference Number</td><td>250214219916850</td></tr><tr><td>Transaction Date</td><td>14/02/2025</td></tr><tr><td>Transaction Amount</td><td>INR 10,340</td></tr></tbody></table>	Particular	Details	Name of the transferor	Rishi Kumar Mishra	Bank Name, Branch and Account Number	Through Net Banking	UTR/Transaction reference Number	250214219916850	Transaction Date	14/02/2025	Transaction Amount	INR 10,340	
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Bank Name, Branch	NIL													
DD Number	NIL													
DD Date	NIL													
DD Amount	NIL													
9	Any other relevant information	The amount aggregating to Rs. 10,340 has been transferred by Rishi Kumar Mishra to the SEBI Investor Protection and Education Fund account on 14 th February, 2025, details of which are provided in S. No. 8 above												

Yours faithfully,

for **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043
PAN: AANCA4988R
Email Id: cs.acme@acme.in

Date: 14th February 2025
Place: Gurugram

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Purchase details:

S. No.	No. of Share	Date	Share price (INR)	Value (INR)
1.	32	03-12-2024	281	8992.00
2.	5	03-12-2024	281	1405.00
3	51	03-12-2024	281	14331.00
4	200	03-12-2024	281	56200.00
5	232	03-12-2024	281	65192.00
6	11	03-12-2024	280.80	3088.80
7	663	03-12-2024	282.45	187264.35
8	130	03-12-2024	280.50	36465.00
9	49	03-12-2024	280.50	13744.50
10	70	03-12-2024	280.50	19635.00
11	29	03-12-2024	280.50	8134.50
12	27	03-12-2024	280.50	7573.50
13	325	03-12-2024	280.50	91162.50
14	630	03-12-2024	278.55	175486.50
15	34	03-12-2024	282.45	9603.30
16	95	03-12-2024	282.45	26832.75
17	177	03-12-2024	282.45	49993.65
18	300	03-12-2024	282.45	84735.00
19	57	03-12-2024	282.45	16099.65
20	1400	03-12-2024	280.45	392630.00
	4517			1268569.00

Sell details:

S. No.	No. of Share	Date	Share price (INR)	Value (INR)
1.	219	03-12-2024	283	61977.00
2.	444	03-12-2024	283	125652.00
3	531	03-12-2024	284.15	150883.65
4	630	03-12-2024	280.55	176746.50
5	630	03-12-2024	281.20	177156
6	18	03-12-2024	283.55	5103.90
7	394	03-12-2024	283.55	111718.70
8	7	03-12-2024	283.55	1984.85
9	123	03-12-2024	283.55	34876.65
10	121	03-12-2024	283.55	34309.55
11	419	03-12-2024	280.95	117718.05
12	125	03-12-2024	280.95	35118.75
13	20	03-12-2024	280.95	5619.00
14	10	03-12-2024	280.95	2809.50
15	20	03-12-2024	280.95	5619.00
16	30	03-12-2024	280.95	8428.50
17	37	03-12-2024	280.95	10395.15
18	200	03-12-2024	280.95	56190.00
19	5	03-12-2024	280.95	1404.75
20	25	03-12-2024	280.95	7023.75

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21	69	03-12-2024	280.95	19385.55
22	3	03-12-2024	280.95	842.85
23	5	03-12-2024	280.95	1404.75
24	300	03-12-2024	280.95	84285.00
25	132	03-12-2024	280.95	37085.40
	4517			1273738.80

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