Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher,
Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Date: November 03, 2026

To
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Acetech E-Commerce Limited (SYMBOL: ACETEC / ISIN: INELJ6M01010)

Sub: Outcome of the Board Meeting held on November 03, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and we wish to inform you that the Board of Directors of the company at its meeting held today, Tuesday, November 03, 2026, has inter alia considered and approved the following business item:

1. Raising fund by way of a Rights Issue of equity shares having face value of Rs. 10/- (Rupees Ten each only) for an aggregate amount not exceeding Rs. 4,000.00 Lakhs, on such terms and conditions as may be determined by the Board, subject to receipt of statutory / regulatory approvals. The Rights Issue shall be offered to eligible equity shareholders of the Company as on the record date, which will be notified in due course. The issue will be undertaken in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other relevant laws.

2. The Board also approved the constitution of the Rights Issue Committee, for the purposes of issue, and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue. The details of the Rights Issue Committee are provided in Annexure B.

3. Approve the Draft Letter of Offer for fund raising by way of Right issue.

4. The Board approved the acquisition of 55,44,700 equity shares, representing 70% of the issued, subscribed and paid-up equity share capital of Unique Cookware (India) Private Limited, for an aggregate purchase consideration of Rs. 10,41,29,466 (Rupees Ten Crore Forty one lakh Twenty nine Thousand four hundred sixty six only), pursuant to the execution of a Share Purchase Agreement, on the terms and conditions set out therein.
   For further details on this transaction, please refer Annexure C.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure - A.

Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher,
Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

The Board Meeting commenced at 10:30 a.m. (IST) and concluded at 12:30 p.m. (IST).

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Acetech E-Commerce Limited,**

BIPPINKUMAR VIJAY SARAOGI

Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.11.03 12:45:34 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Encl: A/a

B5/201 206, Prithvi Complex, Kalher, Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Annexure-A

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.	Fully paid-up Equity Share of the face value of Rs.10.00 each of the Company
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	For an amount not exceeding 4,000.00 lakhs

B5/201 206, Prithvi Complex, Kalher,
Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Annexure B

The details of the Rights Issue Committee are provided below:

Composition	Category
Bippinkumar Vijay Saraogi	Managing Director
Basanti Devi Negi	Independent Director
Sanket Gandhi	Chief Financial Officer
Vandana Mahesh Chandak	Company Secretary & Compliance Officer

Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher, Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Annexure C

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Unique Cookware (India) Private Limited ("Target Company"), a company incorporated under the Companies Act, 1956, engaged in the business of manufacturing, trading and distribution of cookware, kitchenware and allied products. The Authorized Share Capital of the Company is ₹ 8,92,10,000 divided into 89,21,000 Equity Shares of ₹ 10/- each.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No
c)	Industry to which the entity being acquired belongs	Unique Cookware (India) Private Limited is a Mumbai-based company engaged in the manufacturing, trading and distribution of cookware, kitchenware and allied products.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Upon completion of the said transaction, Acetech E-Commerce Limited shall hold 70% stake in Unique Cookware (India) Private Limited, and accordingly, Unique Cookware (India) Private Limited shall become subsidiary of the Acetech E-Commerce Limited. The proposed acquisition is intended to expand the Company's business operations, strengthen its presence in the cookware, kitchenware and allied products sectors, and create opportunities for business growth and synergies.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	The proposed acquisition is expected to be completed on or before November 1st, 2027
g)	Nature of consideration - whether cash consideration or share swap and details of the same	The consideration shall be paid through electronic bank transfer.
h)	Cost of acquisition or the price at which the shares/assets are acquired	The final purchase consideration for the acquisition of 55,44,700 equity shares of the Target Company is ₹10,41,29,466 (Rupees Ten Crore Forty-One Lakh Twenty-Nine Thousand Four Hundred and Sixty-Six Only).
i)	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has agreed to acquire 70% of the paid-up equity share capital of the Target Company from its existing shareholders. Upon completion, the Target Company is expected to become a subsidiary of the Company.
j)	Brief background about the entity acquired in terms of	Unique Cookware (India) Private Limited is engaged in

B5/201 206, Prithvi Complex, Kalher, Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

	products/line of business, date of incorporation, country in which it has presence and any other significant information (in brief)	the business of manufacturing, trading and distribution of cookware, kitchenware and allied products. The Target Company was incorporated on May 20, 2009 in India.