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)

Subject: Prior intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of the board for fixing record date, price, entitlement ratio etc.

Dear Sir/ Madam,

With reference to the outcome of the meeting of the Board of Directors of the Company held on November 03, 2026, wherein the Board approved the issuance of Equity Shares on a Rights Basis for an amount not exceeding Rs. 4,000 Lakhs, we wish to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia, to consider and approve the terms and conditions of the Rights Issue, including the fixation of the Record Date, Issue Price, Rights Entitlement Ratio and other related matters, subject to receipt of necessary approvals, wherever applicable, from the Stock Exchange and/or other regulatory authorities.

You are requested to kindly take the above information on record.

Thanking You,

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

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.11.03 20:48:18 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263