Acetech E-Commerce Limited

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

Date: August 08, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. on Saturday, August 08, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Acetech E-Commerce Limited (SYMBOL: ACETEC / ISIN: INE1J6M01010)

Pursuant to Regulation 30 read with the second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board of Directors of the Company, at its meeting held today, i.e, August 08, 2026, at the Registered Office of the Company, has inter alia considered and approved the following key business items:

1. Approved Draft Directors' Report of the company for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

2. Decided to call the 3rd Annual General Meeting of the Company on Tuesday, September 01, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 3rd Annual General Meeting of the Company.

   The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved appointment of M/s. Jinal Modi & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a tenure of 5 (five) consecutive financial years, from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure - A.

4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.

5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

6. Approved Appointment of M/s. Jinal Modi & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

7. Considered, took note of Board comments on the communication received from Stock Exchange(s) regarding SOP fine for delay in submission of Financial Results under Regulation 33 for the quarter and year ended March 31, 2026, and to authorize submission of Board comments on NEAPS portal.

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8. Considered and approved other business matters as per agendas circulated.

The Board Meeting commenced at 18:00 and concluded at 18:45.

We request you to kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For, **Acetech E-Commerce Limited**

BIPPINKUMA R VIJAY SARAOGI

Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.08.08 18:50:45 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

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Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Jinal Modi & Associates, Practicing Company Secretary
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	**Date of Appointment:** June 05, 2026 **Term of Appointment:** Appointment of M/s. Jinal Modi & Associates for conducting Secretarial Audit of the Company for a tenure of 5 (five) consecutive financial years, from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
4.	Brief profile (In case of Appointment)	M/s. Jinal Modi & Associates is a Peer-Reviewed Firm of Practicing Company Secretary (Unique Identification No. S2025GJ1054000), holding Certificate No. 7790/2026. The firm is led by Ms. Jinal Modi, who brings extensive experience in providing Secretarial Audit Services across diverse sectors including Technology, Healthcare, Manufacturing, and Financial Services. She possesses in-depth expertise in Corporate and Securities Laws, with a strong focus on the Companies Act, FEMA, and SEBI Regulations. Her core competencies include SEBI (LODR) Compliance & Disclosures, Initial Public Offerings (IPO), Takeovers and Insider Trading Regulations, Buyback of Securities, Employee Stock Option Plans (ESOPs) and Secretarial Due Diligence. Her broad exposure and understanding of regulatory frameworks enable her to deliver value-driven compliance and advisory services to clients across industries.
5.	Disclosure of relationships between directors (in case of Appointment of a director	Not Applicable