Acetech E-Commerce Limited

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

Date: November 11, 2026

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

Subject: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), intimation is hereby given that a meeting of the Board of Directors of ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider and evaluate the following business items:

1. To Consider and approve the unaudited (Standalone and Consolidated) Financial Results for the half year ended September 30, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. Any other business item with the permission of the Chair.

Trading Window Closure Notice

Further, in continuation of our earlier communication dated September 28, 2026, regarding the closure of the Trading Window for approval of the Unaudited Financial Results for the half-year ended September 30, 2026, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Directors, Key Managerial Personnel, Designated Persons, and their Immediate Relatives until 48 hours after the declaration of the financial results.

Kindly take the above information on record.

Thanking you,

For, **Acetech E-Commerce Limited**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.11.11 14:38:01 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane