Acetech E-Commerce Limited

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info@acetechecommerce.com

Date: November 11, 2026

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

Subject: Intimation about the Postponement & Rescheduling the meeting of Rights Issue Committee of the board to fix Record Date, Price, Entitlement Ratio Etc. in relation to the Rights Issue.

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

Dear Sir/Madam,

In furtherance to our earlier letter of prior intimation & postponement dated November 03, 2026, this is to inform you that the meeting of the Rights Issue Committee of the Board of the Company scheduled to be held on November 11, 2026, inter-alia, to consider and approve to the record date, price, entitlement ratio etc. in relation to the Rights Issue, subject to receipt of approval by National Stock Exchange of India Limited, is being Postponed & Rescheduled due to non-receipt of the said approval as of now, and the same is under process.

The meeting is now postponed to Friday, November 20, 2026.

Kindly take the above information on record.

Thanking you,

For, **Acetech E-Commerce Limited**

SWETA BIPPINKUMAR SARAOGI

Digitally signed by SWETA BIPPINKUMAR SARAOGI
Date: 2026.11.11 15:57:54 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane