



Date: August 12, 2026

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

Dear Sir/Madam,

Subject: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of the 3rd Annual General Meeting.

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

This is with reference to our earlier communication dated August 08, 2026, regarding the Outcome of the Board Meeting, wherein it was informed that the 3rd Annual General Meeting (AGM) of the Company was scheduled to be held on Tuesday, September 01, 2026.

In compliance with Section 101 of the Companies Act, 2013, read with Secretarial Standard-2 (SS-2) and applicable provisions of SEBI (LODR) Regulations, 2015, requiring 21 clear days' notice for convening the AGM, we wish to inform the Exchange that due to administrative and technical dispatch considerations, the 3rd Annual General Meeting of the Company has been rescheduled and will now be held as per the revised date below:

- Date & Time of AGM: Thursday, September 03, 2026 at 04:00 P.M. (IST)
- Mode of Meeting: Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

All other key business decisions approved by the Board of Directors at its meeting held on August 08, 2026, remain unchanged. The Notice of the 3rd AGM incorporating the rescheduled date along with the Annual Report for FY 2025-26 will be dispatched electronically to all eligible shareholders.

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.

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

Thanking You.

Yours Faithfully,

For, **Acetech E-Commerce Limited**

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263