Acetech E-Commerce Limited

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

Date: August 12, 2026

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

Dear Sir/Madam,

Subject: Submission of Notice of 3rd Annual General Meeting.

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

We wish to inform you that the 3rd Annual General Meeting of the Company will be held on Thursday, September 03, 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 to transact the businesses mentioned in the Notice of 3rd Annual General Meeting.

We have attached herewith the Notice of 3rd Annual General Meeting of our Company for kind perusal of Stakeholders.

We would further like to inform that the Company has fixed Thursday, August 27, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

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

Thanking You.

Yours Faithfully,

For, **Acetech E-Commerce Limited**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.08.12 18:10:45 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane

Enclo.: Notice of AGM

NOTICE OF THE (3RD) THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 03rd Annual General Meeting (AGM) of the Members of Acetech E-Commerce Limited will be held on Thursday, September 03, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses:

The deemed venue of the meeting will be the Registered Office of the Company at 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex, Anjur, Thane, Bhiwandi, Maharashtra, India, 421302.

ORDINARY BUSINESS:

I. **TO RECEIVE, CONSIDER AND ADOPT:**

(A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON AND IN THIS REGARD.

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary resolution:**

a) **"RESOLVED THAT** the Audited Standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b) **"RESOLVED THAT** the Audited Consolidated financial statement of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

II. **TO APPOINT A DIRECTOR IN PLACE OF MRS. SWETA BIPPINKUMAR SARAOGI (DIN: 07050186), WHOLE TIME DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT:**

To appoint Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

Explanation: In accordance with the terms of her appointment, executive directors are subject to retirement by rotation. Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), who was appointed as a Whole Time (Executive Director) of the Company on February 21, 2024, at the inception of the Company, is the longest-serving member of the Board. She is due to retire by rotation and, being eligible, has expressed her willingness to offer herself for re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends her re-appointment as a Director of the Company.

As Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), is due for retirement by rotation, her re-appointment as a Whole Time Director is sought. Accordingly, the shareholders are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) as a Whole Time Director, to the extent that she is required to retire by rotation.

SPECIAL BUSINESSES:

III. TO APPOINT M/S. JINAL MODI & ASSOCIATES, PRACTICING COMPANY SECRETARY (COP: 28513), AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF (5) FIVE CONSECUTIVE YEARS.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provision of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), and in consonance to approval of the Board of Directors, M/s. Jinal Modi & Associates, Practicing Company Secretary (COP: 28513) (Peer Review Certificate No. 7790/2026), be and are hereby appointed as Secretarial Auditors of the Company for a term of upto 5(Five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30, Annual Report 2024-25 and to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 8^{th} (Eighth) AGM of the Company to be held in the Year 2030, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors, (including its committees thereof), of the Company, be and are hereby authorized to do all such acts, deeds, things as may be deemed proper and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto**."**

IV. TO APPROVE APPOINTMENT OF MR. UMESH MAHADEO MANE (DIN: 10896377) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS:

To consider, and, if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")(including any statutory modification or re-enactment thereof for the time being in force), and on the approval and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Umesh Mahadeo Mane (DIN: 10896377), who was appointed as an Additional Director in the capacity of an Non-Executive Independent Director w.e.f. June 02, 2026, who in terms of Section 161 of the Companies Act, 2013 holds office till ensuing General Meeting, who meets the criteria for independence under

Section 149(6) of the Act and the Rules made thereunder and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director on the Board of Directors of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five (5) years till June 01, 2031 and that shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Executive Director or the Company Secretary be and are hereby severally authorized to settle and question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary order, proper or expedient for the purpose of giving effect to this resolution."

V. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. BIPPINKUMAR VIJAY SARAOGI (DIN: 05320263), MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TERM:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as "the Board"), the approval of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the Company as set out in the explanatory statement attached hereto, for the remaining term until revised and further with other terms and conditions remaining unchanged as per the explanatory statement of resolution passed for his appointment as Managing Director with the power to the Board of Directors to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the Remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), as set out in the explanatory statement attached hereto, in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors (or any Committee thereof) be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, including modification and amendment of any revisions, thereof and to undertake all such steps, as may be necessary, expedient and incidental thereto to give effect to the above resolution."

VI. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MRS. SWETA BIPPINKUMAR SARAOGI (DIN: 07050186), WHOLE TIME DIRECTOR & CHAIRMAN OF THE COMPANY FOR HER REMAINING TERM:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate

Affairs in this regard and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as "the Board"), the approval of the Members of the Company be and is hereby accorded for payment of remuneration to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the Company as set out in the explanatory statement attached hereto, for the remaining term until revised and further with other terms and conditions remaining unchanged as per the explanatory statement of resolution passed for his appointment as Whole Time Director & Chairman with the power to the Board of Directors to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the Remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director, as set out in the explanatory statement attached hereto, in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors (or any Committee thereof) be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, including modification and amendment of any revisions, thereof and to undertake all such steps, as may be necessary, expedient and incidental thereto to give effect to the above resolution."

By the Order of Board of Directors
Acetech E-Commerce Limited

SD/-
Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane
Date: August 12, 2026

IMPORTANT NOTES

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the 3rd AGM of the Company is being held through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 15 and available at the Company's website: https://acetechecommerce.com/

2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.

3. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. Pursuant to the provisions of Section 113 of the Act, Body Corporates/ Institutional / Corporate members intending for their authorised representatives to attend the meeting are requested to send to the Company, on cs@acetechecommerce.com with a copy marked to info@acetechecommerce.com and evoting@nsdl.co.in from their registered Email ID a scanned copy (PDF / JPG format) of certified copy of the Board Resolution / Authority Letter authorising their representative to attend and vote on their behalf at the meeting.

9. In line with the Ministry of Corporate Affairs Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://acetechecommerce.com/. The Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at https://www.nseindia.com/ and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. Members seeking any information with regard to accounts are requested to write to the Company atleast 10 days before the meeting so as to enable the management to keep the information ready.

11. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.

12. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto;

13. Pursuant to regulation 44(6) of the SEBI Listing Regulations, as amended, the Company is providing VC / OAVM facility to its members to attend the AGM.

- Process and manner for Members opting for voting through Electronic means:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, August 27, 2026, shall be entitled

to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

3. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Thursday, August 27, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

4. The remote e-voting will commence on Monday, August 31, 2026 at 9.00 a.m. and will end on Wednesday, September 02, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Thursday, August 27, 2026 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

5. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

6. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Thursday, August 27, 2026.

7. The Company has appointed M/s. Jinal Modi & Associates, Practicing Company Secretary (Membership No. ACS: 79489; CP No: 28513), to act as the Scrutiniser for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.

8. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

- **The procedure and instructions for remote e-voting are, as follows:**

The remote e-voting period begins on Monday, August 31, 2026 at 9.00 a.m. and will end on Wednesday, September 02, 2026 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, August 27, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, August 27, 2026.

- How do I vote electronically using NSDL e-Voting system?

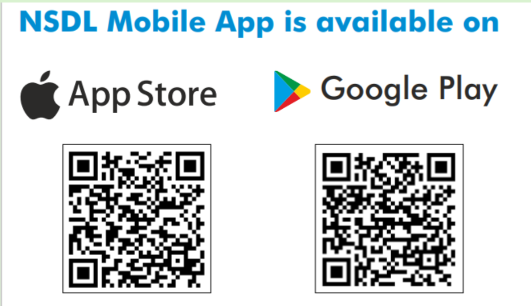
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:

Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen

	will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.</u>

<u>How to cast your vote electronically and join General Meeting on NSDL e-Voting system?</u>

1) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2) Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3) Now you are ready for e-Voting as the Voting page opens.
4) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5) Upon confirmation, the message "Vote cast successfully" will be displayed.
6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jma.compliance@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022- 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).

2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1) Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2) Members are encouraged to join the Meeting through Laptops for better experience.

3) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.

6) For ease of conduct, Members who would like to ask questions may send their questions in advance at least seven (7) days before AGM mentioning their name, demat account number/folio number, email id, mobile number at cs@acetechecommerce.com and register themselves as a speaker.

7) Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

8) The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than Two working days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

   The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.acetechecommerce.com and on the website of NSDL www.evoting.nsdl.com within two working days of the passing of the Resolutions at the 3rd Annual General Meeting of the Company and shall also be communicated to the Stock Exchange where the shares of the Company are listed.

CONTACT DETAILS:

Company	**Acetech E-Commerce Limited** 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex, Anjur, Thane, Bhiwandi, Maharashtra, India, 421302. **Ph. No:** +91 7066263636 **E mail:** info@acetechecommerce.com **Website:** www.acetechecommerce.com
Registrar and Transfer Agent	Skyline Financial Services Private Limited Regd. Address: D-153 A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi – 110020. Mumbai Office: A- 506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel. No.: 011-40450193 / 011-40450197 Email: info@skylinerta.com Website: www.skylinerta.com
e-Voting Agency& VC / OAVM	Email: evoting@nsdl.com NSDL help desk 1800-222-990
Scrutinizer	M/s Jinal Modi & Associates Ms. Jinal Modi M. No.: A79489 COP No.: 28513 Email: jma.compliance@gmail.com M. No.: +91 9313324388

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)

ITEM NO. 3: To appoint M/s. Jinal Modi & Associates, Practicing Company Secretary (COP: 28513), as Secretarial Auditor of the Company for a term of five (5) years: Ordinary Resolution

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 ("SEBI Listing Regulations"), on the basis of recommendation of Board of Directors, the Company shall appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of the shareholders in Annual General Meeting ("AGM").

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Jinal Modi & Associates, Practicing Company Secretaries (COP: 28513) (Peer Review Certificate No. 7790/2026), as the Secretarial Auditors of the Company for a period of five consecutive financial years, commencing from the financial year 2025–26 and ending with the financial year 2029–30. The appointment is subject to the approval of shareholders at the ensuing Annual General Meeting (AGM), in accordance with applicable provisions of the Companies Act, 2013 and relevant rules framed thereunder.

In arriving at this recommendation, the Audit Committee and the Board undertook a comprehensive evaluation of M/s. Jinal Modi & Associates.

Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the credentials and terms of appointment of M/s. Jinal Modi & Associates, Practicing Company Secretary are as under:

Profile:

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.

Term of appointment:

M/s Jinal Modi & Associates is proposed to be appointed for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of 5 (five) consecutive financial years from 2025-26 to 2029-30.

Proposed Fees:

The proposed fees in connection with the secretarial audit shall for FY 2026 and for subsequent year(s) of their term, such fees as may be mutually agreed between the Board of Directors and M/s Jinal Modi & Associates. In addition to the secretarial audit, M/s Jinal Modi & Associates shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors. The proposed fees are based on knowledge, expertise, industry benchmark, time and efforts required to be put in by them, which is in line with the industry benchmark. The fees for services in the nature of certifications and other professional work will be in addition to the secretarial audit fee as above and will be determined by the Board in consultation with the Secretarial Auditors.

Basis of recommendations:

The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the full-time partners, secretarial audit, experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

M/s. Jinal Modi & Associates, have given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

ITEM NO. 4: TO APPROVE APPOINTMENT OF MR. UMESH MAHADEO MANE (DIN: 10896377) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS:

Pursuant to the provisions of Section 161 of the Companies Act, 2013(the 'Act'), the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Umesh Mahadeo Mane (DIN: 10896377) as an Additional Director in the capacity of a Non-Executive Independent Director with effect from June 02, 2026, at its meeting held on June 02, 2026, for a first term of 5 (five) consecutive years, subject to the approval of Members at the ensuing Annual general meeting of the Company.

The Company has received a Notice under Section 160 of the Act from a Member in writing proposing the candidature of Mr. Umesh Mahadeo Mane for appointment as a Non-Executive Independent Director of the Company. Mr. Umesh Mahadeo Mane has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Act.

In the opinion of the Board, Mr. Umesh Mahadeo Mane fulfils the conditions specified in the Act, Rules made thereunder and Listing Regulations for appointment as an Independent Director and he is independent of management. The Board recommends his appointment as a Non-Executive Independent Director for five (5) consecutive years with effect from June 02, 2026.

Further, Mr. Umesh Mahadeo Mane has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Mr. Umesh Mahadeo Mane has also confirmed that he is not debarred from holding the office of a director by virtue of any Order passed by SEBI or any such authority. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, he has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (‘IICA’).

A copy of the draft letter for the appointment of Mr. Umesh Mahadeo Mane as a Non-Executive Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company’s registered office during normal business hours. The resolution seeks the approval of members for the appointment of Mr. Umesh Mahadeo Mane as a Non-Executive Independent Director of the Company from June 02, 2026 to June 01, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

The profile and specific areas of expertise of Mr. Umesh Mahadeo Mane and other relevant information as required under SEBI LODR Regulations and SS-2 is mentioned hereunder.

Mr. Umesh Mahadeo Mane holds an Master of Business Administration (MBA) from the prestigious Narsee Monjee Institute of Management Studies (NMIMS), Mumbai, alongside a Master of Social Work (MSW) from Mumbai University (Nirmala Niketan). He is recognized for his strong capabilities in strategic thinking, stakeholder engagement, and supervisory leadership, making him well-equipped to provide valuable insights to the Board.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, the approval of the Members is sought for the appointment of Mr. Umesh Mahadeo Mane as a Non-Executive Independent Director of the Company, as a special resolution as set in item no. 04.

Relevant document in respect of the said item is available electronically for inspection by the Members from the date of Circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@acetechecommerce.com.

Except Mr. Umesh Mahadeo Mane, being appointed Director, none of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the Special Resolution as set out at item no. 04 for approval by the Members.

ITEM NO. 5: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. BIPPINKUMAR VIJAY SARAOGI (DIN: 05320263), MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TERM:

Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) is Director effective from March 04, 2025. The members of the company at its Extra ordinary general meeting held on March 04, 2025 had appointed Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) as Managing Director of the company for a period of 5 years w.e.f. March 04, 2025.

On the recommendation of the Nomination and Remuneration Committee and looking to the contributions made by Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) which helped the Company to grow at faster rate than past, the Board, in its meeting held on August 08, 2026, has considered approval of limit of remuneration, i.e. up to 18 Lakhs per annum w.e.f. September 01, 2026 with such increments as may be decided by the Board from time to time to be paid to Mr. Bippinkumar Vijay Saraogi for his remaining tenure as Managing Director. The other terms and conditions of his appointment, as approved by the Shareholders shall remain unchanged.

The Nomination and Remuneration Committee has noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions. Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in be Section II of Part II of Scheduled V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

Pursuant to Sections 196, 197, 198, 203 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and other applicable Regulations of SEBI (LODR) Regulations, 2015, remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), as Managing Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information:

Nature of Industry:

The Company is engaged in the purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating, exporting, merchandising, designing, packaging and dealing with all kinds of products, goods, commodities, merchandise accessories and equipment, wellness products and equipments and any other human centric products on the Company's online portals or websites as well as through ecommerce, e-commerce internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner.

Date of commencement of commercial production: The Commercial Production is not applicable.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

Financial performance based on given indicators:

(in lakhs)

Particulars	Standalone		Consolidated	
	2025-26	2024-25	2025-26	2024-25
Revenue from operations	7958.76	5273.41	8276.25	7027.82
Other Income	0.84	32.20	0.84	13.32
Total Income	**7959.60**	**5305.61**	**8277.09**	**7041.13**
Less: Total Expenses before Depreciation, Finance Cost and Tax	6595.31	4523.1	6875.64	6072.64
Operating Profits before Depreciation, Finance Cost and Tax	**1364.29**	**782.51**	**1401.45**	**968.49**
Less: Finance cost	8.27	1.77	8.27	2.67
Less: Depreciation	2.73	7.70	2.73	7.70
Profit / (Loss) Before Tax	**1353.29**	**773.04**	**1390.45**	**958.12**
Less: Current Tax	356.28	202.10	367.07	254.16
Less: MAT Credit	-	-	-	-
Less: Deferred Tax	(4.46)	(1.08)	(4.46)	(1.08)
Profit/ (Loss) after tax (PAT)	**1001.47**	**572.02**	**1027.84**	**705.04**
Earnings per Equity Share	8.22	87.86	8.44	108.28

Export performance and net foreign exchange: During the year under review, the Company has no export performance and no net foreign exchange expenditure.

Foreign Investment and collaborations, if any: During FY 2025–26, the company introduced share capital of USD 100 in its wholly owned subsidiary, Acetech Ventures Inc. (USA), by subscribing to its equity shares.

Information about the Director:

Background Details:

Mr. Bippinkumar Vijay Saraogi aged 40 years is the Managing Director of the Company. He is a seasoned entrepreneur and strategic business leader with over two decades of experience in e-commerce, operations, and brand development. With a career that began during his college years at BNN College, Bhiwandi, Mr. Bippinkumar Vijay Saraogi has consistently demonstrated a deep understanding of market dynamics, an eye for emerging opportunities, and a passion for building sustainable businesses.

His entrepreneurial journey began in 2010 with the founding of Oasis Trade Link, a venture focused on trading electrical products. This marked his entry into the business world, laying the foundation for a career characterized by innovation and strategic growth.

Currently, Mr. Bippinkumar Vijay Saraogi is the Managing Director of Acetech E-Commerce Limited (since 2025), where he is driving the company's vision to build and scale a portfolio of health and wellness-focused D2C brands, including The Good Planet, Mother Veda, and Ayurjeet. Under his leadership, the company has expanded into the U.S. market.

Recognition or awards: Nil.

Job Profile and his suitability: Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) is having wide experience of over two decades in e-commerce industry. Mr. Bippinkumar Vijay Saraogi is looking after overall operation of the Company.

Revised Terms and conditions of Remuneration:

1. Basic Salary up to Rs. 18 Lakhs per annum for the existing remaining term w.e.f. September 01, 2026;

2. Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) shall be entitled to:

   I. be reimbursed in respect of all expenses incurred by him (including traveling, entertainment, etc.) for and on behalf of the Company during the course of business.

   II. Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.

   III. Leave Travel Concession/allowance: Foreign trip once a year with family or/and inland trip for self and family twice in a year.

   IV. Club fees subject to a maximum of two clubs.

V. Personal accident insurance premium.

VI. Mobile Phone & bill payment Facilities.

VII. Use of Company maintained cars with drivers for business and personal use, as agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person: Taking into consideration the size of the Company, the profile of Mr. Bippinkumar Vijay Saraogi, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel: Mr. Bippinkumar Vijay Saraogi has pecuniary relationship to the extent he is promoter and Director of the Company. He is spouse of Mrs. Sweta Bippinkumar Saraogi (Whole-time director) of the company.

In compliance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of revision of remuneration specified above are now being submitted to the Members for their approval. Further, remuneration proposed above shall be valid for the existing term of Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) until revised further with other terms and conditions remaining unchanged as per the resolution passed.

The Board of Directors is of the view that the revision of Remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), for the term as Managing Director will be beneficial to the operations of the Company and the same is commensurate with his abilities and experience and accordingly recommends the Special Resolution at Item No. 05 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Bippinkumar Vijay Saraogi (DIN: 05320263) himself, and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

ITEM NO. 6: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MRS. SWETA BIPPINKUMAR SARAOGI (DIN: 07050186), WHOLE TIME DIRECTOR OF THE COMPANY:

Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) is Director since inception of the company i.e., February 21, 2024. The members of the company at its Extra ordinary general meeting held on August 20, 2025 had approved the change in designation of Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) as Whole Time Director of the company for a period of 5 years w.e.f. August 20, 2025. Further, Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) has proposed her candidature for re-appointment as she is liable to retire by rotation at this Annual General Meeting.

On the recommendation of the Nomination and Remuneration Committee and looking to the contributions made by Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) which helped the Company to grow at faster rate than past, the Board, in its meeting held on August 08, 2026, has considered approval of limit of remuneration, i.e. up to 18 Lakhs per annum w.e.f. September 01, 2026 with such increments as may be decided by the Board from time to time to be paid to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) for her remaining tenure as Whole Time Director. The other terms and conditions of his appointment, as approved by the Shareholders shall remain unchanged.

The Nomination and Remuneration Committee has noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions. Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in be Section II of Part II of Scheduled V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

Pursuant to Sections 196, 197, 198, 203 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and other applicable Regulations of SEBI (LODR) Regulations, 2015, remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), as Whole Time Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information:

Nature of Industry:

The Company is engaged in the purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating, exporting, merchandising, designing, packaging and dealing with all kinds of products, goods, commodities, merchandise accessories and equipment, wellness products and equipments and any other human centric products on the Company's online portals or websites as well as through ecommerce, e-commerce internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner.

Date of commencement of commercial production: The Commercial Production is not applicable.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

Financial performance based on given indicators:

(in lakhs)

Particulars	Standalone		Consolidated	
	2025-26	2024-25	2025-26	2024-25
Revenue from operations	7958.76	5273.41	8276.25	7027.82
Other Income	0.84	32.20	0.84	13.32
Total Income	**7959.60**	**5305.61**	**8277.09**	**7041.13**
Less: Total Expenses before Depreciation, Finance Cost and Tax	6595.31	4523.1	6875.64	6072.64
Operating Profits before Depreciation, Finance Cost and Tax	**1364.29**	**782.51**	**1401.45**	**968.49**
Less: Finance cost	8.27	1.77	8.27	2.67
Less: Depreciation	2.73	7.70	2.73	7.70
Profit / (Loss) Before Tax	**1353.29**	**773.04**	**1390.45**	**958.12**

Less: Current Tax	356.28	202.10	367.07	254.16
Less: MAT Credit	-	-	-	-
Less: Deferred Tax	(4.46)	(1.08)	(4.46)	(1.08)
Profit/ (Loss) after tax (PAT)	**1001.47**	**572.02**	**1027.84**	**705.04**
Earnings per Equity Share	8.22	87.86	8.44	108.28

Export performance and net foreign exchange: During the year under review, the Company has no export performance and no net foreign exchange expenditure.

Foreign Investment and collaborations, if any: During FY 2025–26, the company introduced share capital of USD 100 in its wholly owned subsidiary, Acetech Ventures Inc. (USA), by subscribing to its equity shares.

Information about the Director:

Background Details:

Mrs. Sweta Bippinkumar Saraogi aged 39 years is the Whole-time Director of the Company. She is a seasoned entrepreneur with over 4 years of experience running the E-Commerce Business of 'Acetech E-Commerce Limited'. Her entrepreneurial journey reflects her passion for creating value-driven solutions while balancing innovation and practicality.

During her tenure as Director, Mrs. Sweta Saraogi has been instrumental in the strategic growth and operational success of the company. Under her leadership, the organization has achieved significant progress in business development, operational efficiency, and customer satisfaction. Her vision, professionalism, and unwavering commitment have been crucial in driving major initiatives and accomplishing long-term goals.

Mrs. Sweta Saraogi contributions to the company have been exemplary. She has consistently demonstrated outstanding leadership, sound decision-making, and strong interpersonal skills, while upholding the highest standards of integrity and corporate governance.

Recognition or awards: Nil.

Job Profile and his suitability: Mrs. Sweta's contributions to the company have been exemplary. She has consistently demonstrated outstanding leadership, sound decision-making, and strong interpersonal skills, while upholding the highest standards of integrity and corporate governance.

Revised Terms and conditions of Remuneration:

1. Basic Salary up to Rs. 18 Lakhs per annum for the existing remaining term w.e.f. September 01, 2026;

2. Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) shall be entitled to:

I. Be reimbursed in respect of all expenses incurred by her (including traveling, entertainment, etc.) for and on behalf of the Company during the course of business.

II. Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.

III. Leave Travel Concession/allowance: Foreign trip once a year with family or/and inland trip for self and family twice in a year.

IV. Club fees subject to a maximum of two clubs.

V. Personal accident insurance premium.

VI. Mobile Phone & bill payment Facilities.

VII. Use of Company maintained cars with drivers for business and personal use, as agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person: Taking into consideration the size of the Company, the profile of Mrs. Sweta Bippinkumar Saraogi, the responsibilities shouldered by her and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel: Mrs. Sweta Bippinkumar Saraogi has pecuniary relationship to the extent she is promoter and Director of the Company. She is spouse of Mr. Bippinkumar Vijay Saraogi (Managing director) of the company.

In compliance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of revision of remuneration specified above are now being submitted to the Members for their approval. Further, remuneration proposed above shall be valid for the existing term of Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) until revised further with other terms and conditions remaining unchanged as per the resolution passed.

The Board of Directors is of the view that the revision of Remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), for the term as Whole Time Director will be beneficial to the operations of the Company and the same is commensurate with her abilities and experience and accordingly recommends the Special Resolution at Item No. 06 of the accompanying Notice for approval by the Members of the Company.

Except Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186) herself, and her relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

ANNEXURE TO THE NOTICE

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting {Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings}

Particulars	Mr. Umesh Mahadeo Mane	Mr. Bippinkumar Vijay Saraogi	Mrs. Sweta Bippinkumar Saraogi
DIN	10896377	05320263	07050186
Age	35 years	40 years	39 years
Nationality	Indian	Indian	Indian
Date of original appointment	June 02, 2026	March 04, 2025	February 21, 2024
Date of current designation	June 02, 2026	March 04, 2025	August 20, 2025
Terms & Conditions	Not liable to retire by rotation	Liable to retire by rotation	Liable to retire by rotation
Educational Qualification	Master of Business Administration (MBA)	Higher Secondary (HSC)	MA, MSC
Expertise in specific functional areas - Job profile and suitability	His core expertise lies in designing long-term ESG and CSR roadmaps aligned with the United Nations Sustainable Development Goals (SDGs), developing robust standard operating procedures (SOPs), conducting rigorous vendor/NGO due diligence, and managing large-scale impact portfolios.	He is driving the company's vision to build and scale a portfolio of health and wellness-focused D2C brands, including The Good Planet, Mother Veda, and Ayurjeet. Under his leadership, the company has expanded into the U.S. market.	Her contributions to the company have been exemplary. She has consistently demonstrated outstanding leadership, sound decision-making, and strong interpersonal skills, while upholding the highest standards of integrity and corporate governance.
Remuneration last drawn	He has not drawn any remuneration/ fees.	12 Lakhs P.A.	15 Lakhs P.A.
Remuneration sought to be paid	As mutually determined with the Board	12 Lakhs P.A.	12 Lakhs P.A.
Number of Board Meetings attended during the Financial Year 2025-26	He was not appointed during the FY.	13	13
Shareholding in the Company as on March 31, 2026	Not applicable	Nil	1,04,76,757
Directorships held in other Companies as on March 31, 2026	Not applicable	Nil	Conceptive Brains Private Limited
Chairman / Member of the Committees* of the Board of Directors of the Public Company	Membership – 1 Chairmanship- 1	Membership – 0 Chairmanship- 0	Membership – 0 Chairmanship- 0

Inter-se relationship with other Directors^	Not related	Spouse of Mrs. Sweta Bippinkumar Saraogi	Spouse of Mr. Bippinkumar Vijay Saraogi
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Umesh Mahadeo Mane is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Bippinkumar Vijay Saraogi is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mrs. Sweta Bippinkumar Saraogi is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

*Committee includes the Audit Committee and Stakeholders' Grievance Committee

^ In accordance with SEBI (ICDR) Regulations, 2009 and the Companies Act, 2013

By the Order of Board of Directors
Acetech E-Commerce Limited

SD/-
Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane
Date: August 12, 2026