



Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher,
Maharashtra 421302

+91- 7066263636

info@acetechecommerce.com

Date: August 12, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref.: Acetech E-Commerce Limited (ISIN: INE1J6M01010; Symbol: ACETEC)

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is attached here with.

The Annual report is also available on the website of the Company www.acetechecommerce.com

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Acetech E-commerce Limited

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Encl.: A/a

CIN: L47912MH2024PLC419702

Regd. Add: B-5, 201-206, 2nd Floor, Prithvi Complex, Kalher Bhiwandi, Thane (MH) 421302, India.

Web: www.acetechecommerce.com E-mail: info@acetechecommerce.com Contact: +91 7066263636



Date: August 12, 2026

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Acetech E-Commerce Limited.

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Acetech E-Commerce Limited is scheduled to be held on Thursday, September 03, 2026 at 04:00 P.M. at the registered office of the company situated at 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex, Anjur, Thane, Bhiwandi, Maharashtra, India, 421302.

The Notice of the AGM, including the Annual Report for the financial year 2025-26, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Annual Report Financial Year F.Y. 2025-26 is available and can be downloaded from below links and QR code:

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Web-link: https://acetechecommerce.com/wp-content/uploads/2026/08/AR_2026.pdf

Path: <https://acetechecommerce.com/> > Investor relations > Annual Reports > FY 2025-26



The notice is also available on the websites of: NSDL: www.evoting.nsdl.com and NSE Ltd: www.nseindia.com.

Key AGM Details:

Particulars	Details
Date & Time of AGM	Thursday, September 03, 2026 - 04:00 P.M. (IST)
Cut-off Date for Notice Dispatch	On or before Wednesday, August 12, 2026
Cut-off Date for E-voting Eligibility	Thursday, August 27, 2026
Remote E-voting Start	Monday, August 31, 2026 - 09:00 A.M. (IST)
Remote E-voting End	Wednesday, September 02, 2026 - 5:00 P.M. (IST)
Mode of Meeting	AGM in physical mode

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).

Thank you for your continued support.

Yours Faithfully
For Acetech E-commerce Limited

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Encl. as stated above