



# ACETECH E-COMMERCE LTD.

(Formerly known as Acetech Ventures Ltd)

Date: May 22, 2026

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

Dear Sir/Madam,

**Subject: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Acetech E-Commerce Limited is scheduled to be held on Saturday, May 30, 2026, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026, as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. To consider, approve, and take on record the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, in accordance with the provisions of the Companies Act, 2013;
3. To consider and discuss any other incidental or corporate matters with the permission of the Chair.

**Closure of Trading Window:**

In continuation of our earlier intimation dated March 30, 2026, regarding the closure of the trading window for dealing in securities of the Company, we reiterate that the Trading Window for all Designated Persons and their immediate relatives has been closed from Wednesday, April 01, 2026, and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

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**

CIN: U47912MH2024PLC419702

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