



Acetech E-Commerce Limited

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

+91- 7066263636

info@acetechecommerce.com

Date: October 29, 2026

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

Subject: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), intimation is hereby given that a meeting of the Board of Directors of ("the Company") is scheduled to be held on Tuesday, November 03, 2026 at 10:30 AM, inter-alia, to consider and evaluate the following business items:

1. To consider, evaluate, and approve the proposal for raising funds by way of issuance of Equity Shares / convertible securities to the eligible existing equity shareholders of the Company on a Rights Basis ("Rights Issue"), subject to such statutory and regulatory approvals as may be required under the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.
2. To consider constituting or authorizing a committee of directors (i.e., Rights Issue Committee) to finalize the terms, conditions, and operational mechanics of the proposed Rights Issue, including determination of the issue price, issue size, rights entitlement ratio, record date, issue period, draft letter of offer, and appointment of intermediaries.
3. Any other business item with the permission of the Chair.

Trading Window Closure Notice

Further, in continuation of our earlier communication dated September 28, 2026, regarding the closure of the Trading Window for approval of the Unaudited Financial Results for the half-year ended September 30, 2026, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Directors, Key Managerial Personnel, Designated Persons, and their Immediate Relatives until 48 hours after the declaration of the financial results or public dissemination of the outcome of this Board Meeting, whichever is later.

Kindly take the above information on record.

Thanking you,

For, **Acetech E-Commerce Limited**
BIPPINKUMAR VIJAY SARAOGI
Digitally signed by
BIPPINKUMAR VIJAY
SARAOGI
Date: 2026.10.29
17:42:28 +05'30'
Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane

CIN: L47912MH2024PLC419702

Regd. Add: 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi Complex,
Kalher Bhiwandi, Thane (MH) 421302, Maharashtra, India.

Web: www.acetechecommerce.com