



ACETECH E-COMMERCE LTD.

(Formerly known as Acetech Ventures Ltd)

Date: May 30, 2026

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

Dear Sir/Madam,

Subject: Postponement of Board meeting.

Ref.: Our earlier announcement for intimation of Board Meeting dated May 22, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Acetech E-Commerce Limited, which was scheduled to be held today i.e, Saturday, May 30, 2026, inter-alia, to consider and approve:

1. 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. 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. Any other incidental or corporate matters with the permission of the Chair.

has been postponed and rescheduled on Friday, June 05, 2026.

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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