

Date: October 27, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: ACEVECTOR

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544962

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Greetings from AceVector Limited (the “**Company**”).

We wish to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**) as amended and in continuation to the letter dated October 26, 2026, the Board of Directors of the Company (**‘the Board’**), at its Meeting held on Monday, the 26th day of October, 2026, has inter-alia:-

1. In terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that the existing Statutory Auditors of the Company, S.R. Batliboi & Associates LLP, Chartered Accountants, shall complete their current term upon the conclusion of the 19th AGM proposed to be held on or before December 31, 2026. Hence, the Board of Directors on the recommendation of the Audit Committee has approved and recommended to the Shareholders, the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a period of 5 consecutive years (F.Y. 2026-27 till 2030-31) from the conclusion of the 19th Annual General Meeting to till the conclusion of the 24th Annual General Meeting of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **‘Annexure- A’** herewith for your record.

2. Approved and recommended to the Shareholders, the appointment of CS Naresh Verma (FCS: 5403 and CP No.: 4424), Proprietor of M/s Naresh Verma & Associates (Peer Review Certificate no. 3266/2023), Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2026-2027 to 2030-31.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **‘Annexure- B’** herewith for your record.

3. Approved and recommended to the Shareholders, the Alteration/Modification and Ratification of the Articles of Association of the Company.



The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed '**Annexure- C**' herewith for your record.

The same will be available on the website of the Company at <https://www.acevector.com/results>

Please take the aforementioned information in your record and oblige.

Thanking you,

For AceVector Limited

Madhvendra Shukla
Digitally signed by
Madhvendra
Shukla
Date: 2026.10.27
17:31:39 +05'30'

Madhvendra Shukla

Company Secretary and Compliance Officer

Membership No.: F12097

Place: Gurugram

Annexure – A

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment Of M/S Price Waterhouse Chartered Accountants LLP As the Statutory Auditors of The Company for a Term of Five Consecutive Years Commencing from The Financial Year 2026-27 in Place of S.R. Batliboi & Associates LLP, Chartered Accountants

1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/ N500016) as Statutory Auditors of the Company.
2.	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	The existing Statutory Auditors of the Company, S.R. Batliboi & Associates LLP, Chartered Accountants, shall complete their current term upon the conclusion of the 19 th AGM proposed to be held on or before December 31, 2026. Therefore, the Board of Directors of the Company at its meeting held on 26 th October, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, having Firm Registration No. 012754N/ N500016 as the Statutory Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31, to conduct audit of the Company. The appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine (9) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its

		clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as of April 1, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Annexure – B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of CS Naresh Verma, Proprietor of M/S Naresh Verma & Associates, Company Secretaries as The Secretarial Auditor of The Company for A Term of Five consecutive years commencing from The Financial Year 2026-2027

1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	The Board of Directors at their meeting held on Monday, October 26, 2026, have approved and recommended the appointment of CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of M/s Naresh Verma & Associates (Peer Review Certificate no. 3266/2023), as the Secretarial Auditors of the Company for first term of five consecutive years, commencing from Financial Year 2026-2027 to 2030-31.
2.	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Date of appointment – October 26, 2026, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment – 1st term of five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.
3.	Brief profile (in case of appointment)	CS Naresh Verma is a Fellow Member of the Institute of Company Secretaries of India and an experienced Insolvency Professional and has over 25 years of experience in corporate laws, restructuring and corporate advisory services. He has in-depth knowledge of corporate laws, capital restructuring, and strong liaison skills. Naresh is also a Law Graduate from Delhi University and is also a member of ICSI-IIP and has been successfully running his practicing firm for last 25 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



Annexure – C

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Approved the Alteration/Modification and Ratification of Articles of Association of The Company

1.	Brief details of amendment/alteration of AoA	The amendment significantly involves the deletion of Part B of the Articles of the Association of the Company, pursuant to the listing of the Equity shares of the Company on the stock exchanges, and certain additions/deletions were carried out in the Part A of the Articles of the Association of the Company, subject to the approval of the shareholders and receipt of such regulatory/statutory approvals as may be required under applicable laws.
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