Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher, Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Date: November 16, 2026

To
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Acetech E-Commerce Limited (SYMBOL: ACETEC / ISIN: INELJ6M01010)

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Intimation of Loan Agreement with Acetech Ventures INC, a Wholly Owned Subsidiary ('WOS') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has entered into a Loan Agreement ("Agreement") with Acetech Ventures INC, a Wholly Owned Subsidiary ('WOS') of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and January 31, 2026, are enclosed as Annexure A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Acetech E-Commerce Limited,**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.11.16 17:33:42 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Encl: A/a

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Annexure-A

Relevant details as required under Regulation 30 – Para B of Part A of Schedule III of the LODR read with Para B (5) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and January 31, 2026:

Sr. No.	Particulars	Details
1	**Name(s) of parties with whom the agreement is entered;**	The Loan agreement ("the Agreement") has been entered into between Acetech E-Commerce Limited ("the Company/Lender") and Acetech Ventures INC, a Wholly owned Subsidiary of the Company (hereinafter "the Borrower")
2	**Purpose of entering into the agreement;**	The Borrower shall utilize the Facility Amount for meeting its ordinary-course working capital requirements and legitimate business expenses, including inventory purchases, supplier payments, operational costs, technology, marketing and other business-related expenses.
3	**Size of agreement**	For an amount not exceeding USD 50,000
4	**Shareholding, if any, in the entity with whom the agreement is executed**	The Company holds 100% shares of the Borrower.
5	**Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;**	The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure. **Tenor:** A maximum tenor of 10 (Ten) years from the Effective Date. **Interest Payment:** The Borrower agrees and undertakes that it shall pay an interest ("Interest") on the Facility Amount at the rate of 7.5% per annum ("Interest Rate").
6	**Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship**	The Borrower is a wholly owned subsidiary of the Company. Save and except what is mentioned above, the Promoters/promoter group/group companies are not interested in the transaction.
7	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length**	Yes, the Borrower is a wholly owned subsidiary of the Company and therefore the transaction would fall within the related party transactions. The said transaction is at arms' length.
8	**In case of issuance of shares to the parties, details of issue price, class of shares issued**	Not Applicable
9	**In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan**	**Details of the lender/borrower** | Lender: Acetech E-Commerce Limited Borrower: Acetech

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	agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;		Ventures INC
		Nature of the loan	Unsecured loan
		Total amount of loan granted	For an amount not exceeding USD 50,000
		Date of execution of the loan agreement/sanction letter	Date of execution of Loan Agreement: November 16, 2026
		Details of the security provided	None (Unsecured Loan)
10	**Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc**	Not Applicable	
11	**In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):** **i. name of parties to the agreement;** **ii. nature of the agreement;** **iii. date of execution of the agreement;** **iv. details of amendment and impact thereof or reasons of termination and impact thereof.**	Not Applicable	