



# ACETECH E-COMMERCE LTD.

(Formerly known as Acetech Ventures Ltd)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ACETECH E-COMMERCE LIMITED HELD ON THURSDAY, SEPTEMBER 18, 2025 AT 11.00 A.M. AND CONCLUDED AT 12:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1234/C/1 to 1234/C/6 GALA, BLDG B-5 PRITHVI COMPLEX, ANJUR, THANE, BHIWANDI, MAHARASHTRA, INDIA, 421302**

**APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus (the "DRHP") to be filed with National Stock Exchange of India Limited and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 43,70,400 equity shares of face value of Rs. 10.00 each at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating upto Rs. [●] Lakhs ("Issue") in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialed by the Chairman for identification, be and is hereby approved and adopted for filing with statutory and regulatory authorities

**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the NSE for their observations and for listing purposes.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Directors, Chief Financial Officer, and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Registrar of Companies, the Securities and Exchange Board of India, the National Stock Exchange of India Limited and other concerned authorities, if any

**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by any Director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

For and on behalf of

**ACETECH E-COMMERCE LIMITED**



Mr. Bippinkumar Saraogi  
Managing Director  
DIN: 05320263

Place: Thane

Date: 18-09-2025

CIN: U47912MH2024PLC419702

Regd. Add: 1234/C/1 to 1234/C/6 Gala, Bldg B-5, Prithvi Complex, Anjur, Thane, Bhiwandi 421302, MH IN

Web: [www.acetechecommerce.com](http://www.acetechecommerce.com)