



ACETECH E-COMMERCE LTD.

(Formerly known as Acetech Ventures Ltd)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ACETECH E-COMMERCE LIMITED HELD ON MONDAY, JANUARY 23, 2026 AT 09:00 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 WHICH CONCLUDED AT 9:45 P.M.

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS:

It was noted that the Company, in response to the Draft Red Herring Prospectus dated September 18, 2025 ("DRHP") filed by the Company with the Emerge Platform of National Stock Exchange of India Limited, the company has received the In-principle approval vide letter dated January 28, 2026 letter no NSE/LIST/6081 from the National Stock Exchange of India Limited.

Further, this Public Issue has been authorized by Board Resolution dated July 25, 2025 and Special Resolution dated August 20, 2025.

The Chairman informed the Board that as part of the Initial Public Offering process, the Company in consultation with the BRLM has prepared the Red Herring Prospectus ("RHP") for the purposes of filing it with the Emerge Platform of National Stock Exchange of India Limited, ("NSE EMERGE"). Accordingly, the Chairman placed the Red Herring Prospectus before the Board for their approval.

The Board approved the same and passed the following resolutions:

"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 Red Herring Prospectus (the "RHP") 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 upto 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 any one of the Director, be and is hereby severally authorized to make or approve any modifications, alterations, or amendments in the Red Herring Prospectus, as may be required or deemed necessary, and that the final Red Herring Prospectus be approved by any one of the Directors of the Company, for filing with the Securities and Exchange Board of India (SEBI), Registrar of Companies (RoC), Stock Exchanges, and any other regulatory authorities as may be applicable.

RESOLVED FURTHER THAT the Red Herring Prospectus is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, Company Secretary and Compliance Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the Red Herring Prospectus for and on behalf of the Company.

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

R. P. S.



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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 one of the Directors of the Company, be forwarded to the concerned authorities for necessary action”

//Certified True Copy//

**For and on behalf of
Acetech E-Commerce Limited
For Acetech E-Commerce Ltd.**

**Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263**

Director



**Date: February 23, 2026
Place: Thane**

CIN: U47912MH2024PLC419702

Regd.Add: B-5, 201-206, 2nd floor, Prithivi Complex, Kalher Bhiwandi, Thane (MH) 421302 INDIA

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