Date: November 27, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex Bandra (East),
Mumbai – 400 051

Symbol: ACEVECTOR

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544962

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders providing Web-Link

Dear Sir/ Madam,

Greetings from AceVector Limited.

In terms of the requirements of Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company is dispatching the enclosed letter to shareholders whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the 19th Annual Report can be accessed on the Company's website.

This disclosure will also be hosted on the Company's website viz. https://www.acevector.com/results.

We request you to kindly take the same on record.

Thanking You,
For **AceVector Limited**

Madhvendra Shukla
Digitally signed by Madhvendra Shukla
Date: 2026.11.27 22:45:07 +05'30'

Madhvendra Shukla
Company Secretary and Compliance Officer
Membership No.: F12097

Encl.: As above

AceVector Limited
CIN: L72300DL2007PLC168097
Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi, 110020, India
Corporate Office: M3M Urbana Business Park, 3rd Floor, Tower-A, Sector 67, Gurugram, Haryana, 122001, India
Tel.: +91 124 473 9850 | **Email:** companysecretary@acevector.com | **Website:** www.acevector.com

Sub.: Web-link to Notice of the 19th Annual General Meeting (AGM) and Annual Report of AceVector Limited for the Financial Year 2025-26.

Dear Member(s),

Greetings from AceVector Limited.

We are pleased to inform you that the **19th Annual General Meeting** ('AGM') of the Members of AceVector Limited ('the Company') is scheduled to be held on **Monday, December 21, 2026, at 10:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.acevector.com/results
Exact path of Annual Report 2025-26:
https://a9303471-cc7d-488a-8732-26729f02d794.usrfiles.com/ugd/a93034_c9c3990d0835484b8ded846757036e0c.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on November 20, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA of the Company as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investorrelations@acevector.com and/or companysecretary@acevector.com or +91 124 473 9850.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA at investor.helpdesk@in.mpms.mufg.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For **ACEVECTOR LIMITED**

Sd/-
Name: Madhvendra Shukla
Designation: Company Secretary and Compliance Officer
Membership No.: F12097
Address: M3M Urbana Business Park, Tower A, 3rd Floor,Golf Course Road Ext.,
Sector 67, Gurugram 122001, Haryana, India