

Date: 05.09.2023

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Sub: Outcome of The Board Meeting of “Vertexplus Technologies Limited” (“company”) pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed you that the Board of Directors of **VERTEXPLUS TECHNOLOGIES LIMITED** (“the Company”) at its Board Meeting held today i.e., **Tuesday 05th day of September 2023 at 5:00 P.M**, inter alia transacted the following business:

1. The Board of Directors of the Company has approved the Board Report for the financial year ended 31st March, 2023.
2. The Board of Directors of the Company has approved the Notice Convening 13th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at 3:00 P.M. through Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”).
3. The Board of Directors of the Company has appointed M/s MSV & Associates, Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company for financial year 2023-24.
4. The Board of Directors of the Company has appointed M/s SVAS & Associates, Jaipur as the Internal Auditors of the Company for financial year 2023-24.
5. The Board of Directors of the Company has approved the closure of the Register of Members and Share Transfer Books of the Company from Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company scheduled to be held on the 28th September, 2023 at 3:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

You are requested to kindly take the same on record.

The meeting of Board of Directors commenced on 5:00 P.M and concluded at 5:30 P.M

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep Kumar
Pahariya

Digitally signed by Sandeep Kumar Pahariya
DN: cn=Sandeep Kumar Pahariya, o=Vertexplus Technologies Limited, email=sandeep.pahariya@vertexplus.com, c=IN
Date: 2023.09.05 16:00:31 +05'30'

SANDEEP KUMAR PAHARIYA

Managing Director

DIN: 00514815

VertexPlus Technologies Limited (Erstwhile Known as VertexPlus Technologies Private Limited)

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