

Date: 07.09.2023

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

Trading Symbol- VERTEXPLUS

Subject: Intimation of Newspaper Advertisement of the Notice of the 13th Annual General Meeting of the Company and E-Voting information

Dear Sir/ Ma'am,

Pursuant the requirements of the Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations), as amended from time to time, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" in English Newspaper and in "Business Remedies" in Hindi Newspaper on September 07, 2023 for Notice of 13th Annual General Meeting of the Company and E-Voting information.

The said copies of newspaper advertisements are also available company's website at <https://www.vertexplus.com/global/en/>

Thanking You,

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep Kumar
Pahariya

Digitally signed by
Sandeep Kumar Pahariya
Date: 2023.09.07 15:18:38
+05'30'

SANDEEP KUMAR PAHARIYA
Managing Director
DIN: 00514815

Encl: As above

