

Date: 07.09.2026

To,  
Listing Compliance Department  
National Stock Exchange of India Limited-Emerge  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Fax: 022-26598237, 022-26598238

Trading Symbol- VERTEXPLUS

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Ma'am,

Pursuant to Regulation 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, the Company has sent a letter on September 07, 2026 to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent (“RTA”)/ Depository Participants(s), providing a web-link and the exact path of Company’s website from where the Annual Report including the Notice of the 16<sup>th</sup> Annual General Meeting for the Financial Year 2025-26 can be accessed. A copy of letter annexed herewith.

The above information is also available on the company’s website at <https://www.vertexplus.com/global/en/>

**Kindly take the same on your record**

Thanking You,  
Yours faithfully,

**For VertexPlus Technologies Limited**

**Sandeep Kumar Pahariya**  
**Managing Director**  
**DIN: 00514815**

Date: 07.09.2026

Dear Shareholder(s),

**Sub.: Weblink and Path of Notice of 16<sup>th</sup> Annual General Meeting of Vertexplus Technologies Limited and Integrated Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 16<sup>th</sup> Annual General Meeting ('AGM') of the Members of Vertexplus Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 3:00 PM(IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice as per the circulars issued Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36 (1) (b) of the Securities and Exchange Board of India (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 Integrated Annual Report for FY 2025-26 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 Skyline Financial Services 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:

Web Link: <https://www.vertexplus.com/global/en/>, /annual reports  
Exact path of Annual Report 2025-26: <https://www.vertexplus.com> >  
Home > Investor > Shareholder Information > Annual Reports  
QR Code:



The Annual Report of the Company is also available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as on the website of RTA.

Key details for the AGM are as under:

| Particulars:                           | Details:                                                  |
|----------------------------------------|-----------------------------------------------------------|
| Date & Time of AGM                     | Tuesday, September 29, 2026 at 3:00 PM(IST)               |
| Mode                                   | Video Conference ("VC")/Other Audio Visual means ("OAVM") |
| Cut-off Date for e-voting              | Tuesday, 22ND September, 2026                             |
| Commencement of remote e-voting period | Friday 25th September, 2026 at 09.00 A.M.                 |
| Conclusion of remote e-voting period   | Monday 28th September, 2026 at 5.00 P.M.                  |

**For more details, please refer Notice of AGM.**

Members may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). or at [compliance@vertexplus.com](mailto:compliance@vertexplus.com) for any query / clarification or assistance required with respect to the AGM.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA "Skyline Financial Services Private Limited" to facilitate the Updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully

**For Vertexplus Technologies Limited**

**Sd/-**  
**Sandeep Kumar Pahariya**  
**Managing Director**  
**DIN: 00514815**