Date: 11.11.2026

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

Trading Symbol- VERTEXPLUS

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of November, inter alia, the following:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the half-year ended September 30th, 2026.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f. 1st October, 2026 and will remain closed till the conclusion of 48 hours after the declaration of Financial Results of the Company.

Please take the above on record and acknowledge.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

SANDEEP KUMAR PAHARIYA

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815