

Date: 13.11.2025

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 for re-scheduling the date of the Board Meeting.

Dear Sir/ Ma'am,

This has reference to our earlier intimation dated November 07, 2025 regarding intimation of board meeting to be held on Thursday, 13, 2025. It may be please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Friday, November 14, 2025**.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company will remain closed till the conclusion of 48 hours after the declaration of Financial Results of the Company.

We request you to kindly take this on record and consider the above in accordance with regulation 29 of the securities and exchange board of India (listing obligations & disclosure requirements) regulation 2015, as amended.

Please take the above on record and acknowledge.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

**Sandeep
Kumar
Pahariya**

Digitally signed by Sandeep Kumar
Pahariya
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Sandeep Kumar Pahariya
Managing Director
DIN: 00514815