

Date: 14.10.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

Trading Symbol- VERTEXPLUS

Dear Sir/ Ma'am,

Reg: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you and certify that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17, 18, 19, 20, 21, 22, 24, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) A listed entity which has listed its specified securities on the SME Exchange.

Since, the Equity shares of the Company are listed at SME Platform of NSE (NSE SME), the Company is not required to submit Corporate Governance Report for the Quarter ended 30th September, 2025.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For VertexPlus Technologies Limited

Sandee
p Kumar
Pahariya

Digitally signed by Sandeep Kumar Pahariya
DN: cn=Sandeep Kumar Pahariya, o=VertexPlus
Technologies Limited, email=Sandeep.Kumar.Pahariya@vertexplus.com, c=IN
Date: 2025.10.14 17:25:57 +05'30'

Sandeep Kumar Pahariya
DIN: 00514815
Managing Director



SHARAD & ASSOCIATES

Company Secretaries

Shop No. 8, D-82, Bhagat Singh

Marg, Sector 7, Jawahar Nagar,

Jaipur- 302004, RAJ

Ph: +91 8233864472

Email: Sharadvyaspcs@gmail.com

To,
The Board of Directors,
VERTEXPLUS TECHNOLOGIES LIMITED
B-19, Ground Floor, 10-B Scheme,
Gopalpura Road, Jaipur RJ 302018

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,24,25,26,27 and Clauses (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company during the quarter ended September 30, 2025, as the Company falls in the ambit of exemption provided in clause (b) above.

For SHARAD & ASSOCIATES

Company Secretaries

FRN: S2018RJ639900

Peer Review Certificate No.: 4081/2023

SHARAD VYAS

Digitally signed by SHARAD

VYAS

Date: 2025.10.14 17:01:40

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Sharad Vyas

Proprietor

C P No.: 20805| ACS44409

UDIN NO.: A044409G001562849

Jaipur, October 14th, 2025