

Date: 19.05.2025

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 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 Monday, 26<sup>th</sup> day of May, 2025 at 04:00 P.M. inter alia, the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half- year and year ended 31<sup>st</sup> March, 2025 along with the Auditor's Report thereon.
2. Other matters as per agenda of the Notice.

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. 1<sup>st</sup> April, 2025 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**  
**Managing Director**  
**DIN: 00514815**