

Date: 21.09.2025

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

Trading Symbol-VERTEXPLUS

Sub: Proceedings of 15th Annual General Meeting of Vertexplus Technologies Limited ("Company")

Dear Sir/ Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting held on Saturday, 20th September, 2025 at 3:06 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as required under Regulation 30, Part –A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and oblige.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

(Erstwhile Known as VertexPlus Technologies Private Limited)

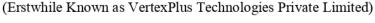
Sandeep Kumar Pahariya

Depression systems by sea temperature or was produced by Section 1. In June 2. 1-1. Impact 1. In June 2. Impact 2.

SANDEEP KUMAR PAHARIYA

Managing Director DIN: 00514815









SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF VERTEXPLUS TECHNOLOGIES LIMITED

The 15th Annual General Meeting ("AGM") of Vertexplus Technologies Limited (the "Company") was held on Saturday, September 20th, 2025 at 03:06 P.M. (IST) through Video Conferencing ("VC")/ other audio-visual means ("OAVM") in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard.

Ms. Sandhya Sharma, Company Secretary and Compliance Officer of the Company, presided over the meeting and welcomed all the shareholders, directors and other participants to the AGM. He confirmed that the requisite quorum was present through Video Conferencing ("VC")/ other audio-visual means ("OAVM") to conduct the proceedings of the meeting.

The Chairman then addressed the shareholders of the Company with a brief speech wherein he apprised them, inter alia, about the industry, the company's performance, technological transformation, human capital, corporate governance and future outlook.

The Company Secretary and Compliance Officer thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

All the Directors of the Company except Mr. Nitin Bhatt and Mr.Manoj Kumar Upadhyay, Director of the Company attended the AGM through Video Conferencing. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the AGM, were also present at the meeting.

The Members were briefed on the Ordinary Business items covered in the AGM Notice dated 27th August, 2025 and listed under Serial Nos. 1 to 2 below:

The notice of the AGM and the Annual Report for the financial year ended March 31st, 2025 were already circulated to the shareholders.

The following items, as stated in the Notice of the AGM, were proposed for consideration:

Item No.	Particulars of the Resolution	Type of Resolution
Ordinai	y Business	
1.	a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Samyak Jain (DIN: 09607595) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution

The Company Secretary and Compliance Officer informed the shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9.00 a.m. on Wednesday, September 17th, 2025 and ended at 5.00 p.m. on Friday, September 19th, 2025. She further informed the shareholders that the facility for voting through the E-voting system was also made available during the meeting for shareholders who had not cast their vote prior to the meeting.







The Company Secretary and Compliance Officer then informed that Mr. Vivek Sharma, a Practicing Company Secretary (Membership No. FCS 10663), Partner, M/s. MSV & Associates, was appointed as Scrutinizer to scrutinise the process of remote E-voting held prior to the AGM and e-voting during the AGM. She further informed that the results of the remote e-voting and e-voting at the AGM, together with the Scrutinizer's report, will be disclosed to the stock exchanges and displayed on the website of the Company and its Registrar and share transfer agent within two (2) working days of the conclusion of the meeting.

The Chief Financial Officer thanked the shareholders for joining the 15th AGM of the Company and declared the meeting closed.

The meeting concluded at 3:24 P.M. after being open for 15 minutes for e-voting.

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Sandeep Kumar Pahariya

DIN: 00514815 Managing Director

Place: Jaipur Date: 21-09-2025



