

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

Digitally signed by Sandeep Kumar Pahariya
DN: c=IN, o=Persol, ou=stafic, email=sdp2018@
i-jaiipur, st=Jharkhand, street=B-19
Gopalpur Road, Jaipur, ki pur Rajpootan
22502018, cn=tel=09380,
2.5.4.20+17c1186923f7bd780848042c5f750c
25a0b6c77ba0a75c6bd035070a3f106efc7,
serial=JaiPuri+Odtb16+c117997c45c0d34f1de
75c0af17b0a1e577e3a0cf77a0b40a59796609c
email=sandeeppahariya@gmail.com, cn=Sandeep
Kumar Pahariya
Date: 2025.09.21 11:58:26 +05'30'

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
Ordinary Business		
1.	To receive, consider and adopt <ul style="list-style-type: none"> 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 re-appointment.	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.

VertexPlus Technologies Limited

(Erstwhile Known as VertexPlus Technologies Private Limited)

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