

Date: 22.08.2025

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 to be held on Wednesday, 27th August, 2025.

Dear Sir/Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 27th August, 2025 at 02:00 P.M. at the Registered Office of the company situated at B-19, Ground Floor, 10-B Scheme Gopalpura Road, Jaipur, Rajasthan-302018, inter alia to consider and approve the following matters:

1. To approve Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2025.
2. To fix the date, time place for convening the 15th Annual General Meeting and to approve the Notice of the Annual General Meeting.
3. To fix the dates for closure of Register of Members and Share Transfer Books.
4. To appoint Secretarial Auditor of the company for the Financial Year 2025-26
5. To appoint Internal Auditor of the company for the Financial Year 2025-26.
6. To approve appointment of National Securities Depository Limited (NSDL) as the service provider for E-voting facility to the members of the Company for Annual General Meeting of the Company.
7. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
8. To consider and approve the re-appointment of Director who are liable to retire by rotation.
9. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-voting and voting in the ensuing Annual General Meeting.
10. To consider all other matters incidental thereto and connected therewith.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully

For VertexPlus Technologies Limited
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

Digital Signature of Sandeep Kumar Pahariya
DIN: 00514815
Date: 22/08/2025 12:26:02
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Sandeep Kumar Pahariya

DIN: 00514815

Managing Director

Place: Jaipur

VertexPlus Technologies Limited

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