vertexplus®

Date: 25.05.2026

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

<u>Trading Symbol- VERTEXPLUS</u>

<u>Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 Friday, 29th day of May, 2026 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 31st March, 2026 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. 1st April, 2026 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

Digitally signed by Sandeep Kumar Pahariya
DN: c=IN, o=Personal, postalCode=302018, l=Jaipur, st=Rajasthan, street=B-19 Gopalpura Road, Jaipur, Jaipur Rajasthan India- 302018-, title=8398, 2.5.4.20=17fc11869237f9d780488 42c5f750e23af0bc78aba 75dbd03507ca3f106efc7f, serialNumber=0d6b8ec17f97c45d8d3c4f1dc7f5ca4f1b9b 1e577e9a0fe7a8b84895e796696, email=skpjain@gmail.com, cn=Sandeep Kumar Pahariya
Date: 2026.05.25 18:15:49 +05'30'

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815