

Date: 27.04.2026

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai – 400051

**Trading Symbol- VERTEXPLUS**

**Reg: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is to inform you and certify that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) A listed entity which has listed its specified securities on the SME Exchange.


With respect to above subject matter, we hereby wish to inform you further that our Company has listed its specified securities on the SME Exchange (NSE SME) and therefore compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on us for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Kindly take the above on record.  
Thanking You,

Yours faithfully,

**For VertexPlus Technologies Limited**

Sandeep  
Kumar  
Pahariya



Digitally signed by Sandeep Kumar Pahariya  
DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Limited, email=sandeep.pahariya@vertexplus.com, c=IN  
Date: 2026.04.27 11:11:45+05'30'

**Sandeep Kumar Pahariya**  
**DIN: 00514815**  
**Managing Director**