

Date: 27.04.2026

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

Trading Symbol- VERTEXPLUS

Sub.: Non-Applicability of Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended on March 31, 2026.

Dear Sir / Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, shall not apply to the listed entity which has listed its specified securities on SME Exchange Platform.

Further, VertexPlus Technologies Limited is listed on National Stock Exchange on SME Platform and therefore our Company is not required to submit "Annual Secretarial Compliance Report" under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 for the financial year ended on 31st March, 2026.

Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report for the said financial year.

Kindly take this on record and treat this as compliance with SEBI LODR Regulations.

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, ou=VertexPlus Technologies Limited, email=Sandeep.Pahariya@vertexplus.com, c=IN
Date: 2026.04.27 15:38:10 +05'30'

Sandeep Kumar Pahariya
DIN: 00514815
Managing Director