

Date: 27-08-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
Bandra Kurla complex,
Bandra (East), Mumbai- 400 051

Trading Symbol- VERTEXPLUS

Dear Sir/Madam,

Sub: Outcome of The Board Meeting of “Vertexplus Technologies Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed you that the Board of Directors of **VERTEXPLUS TECHNOLOGIES LIMITED (“the Company”)** at its Board Meeting held today i.e. 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 considered and approved the following matters:

1. Approved the Board Report along with Management Discussion and Analysis and all other necessary Annexures for the Financial Year ended March 31st, 2025.
2. Fixed the date for 15th Annual General Meeting to be held on Saturday, 20th September, 2025 through Video Conferencing (“VC”) or Other Audio Video Means (“VOAM”) and adopted notice of Annual General Meeting.
3. Fix the dates for closure of Register of Members and Share Transfer Books.
4. Appointed M/s MSV' & Associates, Company Secretary as Secretarial Auditor of the company for the Financial Year 2025-26. (Disclosure as per Regulation 30 is attached herewith as Annexure A).
5. Appointed M/s SVAS & Associates, Jaipur as the Internal Auditors of the Company for financial year 2025-26. (Disclosure as per Regulation 30 is attached herewith as Annexure B).
6. Approved the 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. Approved the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
8. Re-appointment of Mr. Samyak Jain (DIN: 09607595) Non-Executive Director of the Company Who is liable to retire by rotation.
9. Approved the cut-off date for determining the eligibility of Shareholders to vote through E-voting and voting in the ensuing Annual General Meeting.

The meeting of Board of Directors concluded at 02:30 P.M.

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

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile Known as VertexPlus Technologies Private Limited)

Digitally signed by Sandeep Kumar Pahariya
 DN: c=IN, o=Person al, postalCode=302018,
 st=Jaipur, st=Jaipur, street=B-19 Go palp ur
 Road, Ja pu r, Ja pu r Rajas than Ind ia-302 018,
 title=6339.8
 2.5.4.20=1.7fc118692379d78048842cf5750a2c
 3a0fbc7a8da575cbdd3507a3c9106efc7f,
 serialNumber=02 daf5e717979c7a86491dc
 7f5ca9f7b9b1e577e9a0cf7a8bda895c7966296,
 email=slp@nigmail.com, cn=Sandeep
 Kumar Pahariya
 Date: 2022.08.27 14:00:54 +05'30'

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815

ANNEXURE A

Details with respect to change in Auditors of the Company as required under Regulation 30 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:-

Particulars	Appointment of Internal Auditor
Name of the Firm	MSV & Associates
Address	D-54, Second Floor, Chomu House, C-Scheme Jaipur-302005, Rajasthan. Email id: csviveksharma9@gmail.com
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment & Term of Appointment	Appointment on August 27 th , 2025 for the financial year 2025-26 (April 1, 2025 to March 31, 2026).
Qualification	Company Secretary
Membership of Institute	Membership of Institute of Company Secretaries of India
Brief profile	MSV & ASSOCIATE S is a firm of Company Secretaries, which is known by its Professional who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.

ANNEXURE B

Details with respect to change in Auditors of the Company as required under Regulation 30 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:-

Particulars	Appointment of Internal Auditor
Name of the Firm	SVAS & Associates
Address	9, Krishna Nagar, Near Canara Bank, Bharatpur
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment- To comply with the Companies Act, 2013
Date of Appointment & Term of Appointment	Appointment on August 27 th , 2025 for the financial year 2025-26 (April 1, 2025 to March 31, 2026).
Qualification	Chartered Accountant
Membership of Institute	Membership of Institute of Chartered Accountants of India
Brief profile	SAVS & Associates (“Firm”) is the glowing tribute to the hard-work, devotion and visionary leadership put in by the partners, associates and members of the firm. Over the years, firm has emerged as one of the better known professional firms in the state of Rajasthan.

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

Digitalis by Saundee Kumar Pahuja
DN: c=IN, ou=Personal, postalCode=302018,
l=Jaipur, st=Rajasthan, street=B-19 Gopalpura
Road of Jaipur, Jaipur Pahuja in India -302018,
title=Jaipur,
3.5.4.20.17361186237952780488425750622,
PbCb7Hba75c3db03036c4d16d4f7c
serialNumber=c=IN of Se13797 of Se163 of Fd16:
Se14 of Fd161e53779aQr of a164885 of 50656,
email=akpahuja@gmail.com, cn=Saundee Kumar
Pahuja

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815
Place: J aipur