

Date: 27.08.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Fax: 022-26598237, 022-26598238

Trading Symbol- VERTEXPLUS

Sub: Outcome of The Board Meeting of “VertexPlus Technologies Limited” (“Company”) held on Thursday, 27th August, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations™”), as amended from time to time, this is to inform you that the Board of Directors of Vertexplus Technologies Limited (the “Company”) at its meeting held today i.e. on Thursday, August 27, 2026, has, inter alia considered the following matters:

1. Approved the Board’s Report for the financial year ended on March 31, 2026 together with the Management Discussion and Analysis Report, and all other requisite annexures thereof.
2. Approved the notice convening 16th Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, September 29, 2026 though Video Conferencing (VC)/ Other Audio-visual Means (OAVM).
3. Appointment of M/s. M/s. Manish A & Company, Chartered Accountants, (Firm Registration No. 0036192C), as Internal Auditors of the Company for the financial year FY 2026–27
4. Approved the re-appointment of Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company, for a further period of 5 (five) years with effect from September 05, 2027 to September 04, 2032 not liable to retire by rotation, subject to approval of the members at General Meeting.
5. Approved the re-appointment of Mrs. Niru Pahariya (DIN: 00838390) as Whole-time director of the Company, for a further period of 5 (five) years with effect from September 05, 2027 to September 04, 2032 not liable to retire by rotation, subject to approval of the members at General Meeting.

Further the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST).
Kindly take the same on your record

Thanking You,
Yours faithfully,

For VertexPlus Technologies Limited

Sandeep Kumar
Pahariya

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815

Annexure-A

Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

1. Appointment of M/s. Manish A & Company, Chartered Accountants, as Internal Auditors of the Company for the financial year FY 2026–27

Sr. No.	Details of Events	Information of Such Events
1.	Name of Internal Auditors	Manish A & Company
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Manish A & Company, Practicing Chartered Accountants, as Internal Auditor
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: August 27, 2026 Term: for the Financial year 2026-27
4.	Brief Profile (in case of appointment)	Manish A & Company is a proprietorship firm of Chartered Accountants led by CA Manish Agarwal, registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration Number 0036192C. Based in Shrimadhapur, Sikar (Rajasthan), the firm provides a comprehensive range of professional services in the areas of audit and assurance, direct and indirect taxation, accounting, and business advisory to individuals, proprietorships, partnership firms, companies, and other entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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: 2026.01.30 10:10:10 +05'30'

Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

2. Re-appointment of Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company, for a further Period of 5 (five) years effective September 05, 2027

Sr. No.	Details of Events	Information of Such Events
1.	Name	Mr. Sandeep Kumar Pahariya
2.	DIN	00514815
3.	Date of Birth	16/12/1977
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company, for a further Period of 5 (five) years effective September 05, 2027 Subject to Approval of Shareholder.
5.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appoint Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company for a period of five (5) consecutive years commencing from September 05, 2027 to September 04, 2032, not liable to retire by rotation
6.	Brief Profile (in case of appointment)	Mr. Sandeep Kumar Pahariya (DIN: 00514815) has been associated with the Company since incorporation and has significantly contributed towards its growth and business development. With over 26 years of IT industry experience.
7.	Shareholding in the Company	24,00,000 Equity Share amounting to 43.80 % of paid-up capital
8.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Niru Pahariya and Father of Mr. Samyak Jain
9.	Affirmation that Director is not debarred from the Mr. Manish Kumar Jain is not debarred from holding office of director by virtue of any SEBI order the office of Director by virtue of any SEBI Order or or authority	Mr. Sandeep Kumar Pahariya is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Sandeep
Kumar
Pahariya

Digital Signature of Sandeep Kumar Pahariya
(DIN: 00514815) on 16/01/2026 at 10:50:01 AM
at Jaipur, Rajasthan, India
Myself Sandeep Kumar Pahariya
CIN: U72200RJ2010PLC033131
Email: sandeep.pahariya@vertexplus.com
Date: 16/01/2026 10:50:01 AM

Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

3. Re-appointment of Mrs. Niru Pahariya (DIN: 00838390) as Whole-time director of the Company, for a further Period of 5 (five) years effective September 05, 2027

Sr. No.	Details of Events	Information of Such Events
1.	Name	Mrs. Niru Pahariya
2.	DIN	00838390
3.	Date of Birth	04/09/1978
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Niru Pahariya (DIN: 00838390) as Whole-time director of the Company, for a further Period of 5 (five) years effective September 05, 2027 Subject to Approval of Shareholder.
5.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appoint Mrs. Niru Pahariya (DIN: 00838390) as Whole-time director of the Company for a period of five (5) consecutive years commencing from September 05, 2027 to September 04, 2032 and liable to retire by rotation.
6.	Brief Profile (in case of appointment)	She holds bachelor's degree in commerce and Diploma in Naturopathy and Yoga. She was originally appointed on the Board on October 20, 2010, as Director and further designated as the Whole-Time Director of the Company on September 05, 2022, for a period of 5 years liable to retire by rotation. She is having of experience of 12 years in administration and human resources.
7.	Shareholding in the Company	15,95,000 Equity Share amounting to 29.11 % of paid-up capital
8.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Sandeep Kumar Pahariya and Mother of Mr. Samyak Jain
9.	Affirmation that Director is not debarred from the Mr. Manish Kumar Jain is not debarred from holding holding office of director by virtue of any SEBI order the office of Director by virtue of any SEBI Order or or authority	Mrs. Niru Pahariya is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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
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