

Date: 29.09.2026

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

Trading Symbol- VERTEXPLUS

Sub: Proceedings of 16th Annual General Meeting of Vertexplus Technologies Limited (“Company”)

Dear Sir/ Ma'am,

This is to inform you that the 16th Annual General Meeting (“AGM”) of Vertexplus Technologies Limited (the ‘Company’) was held today, i.e., Tuesday, September 29, 2026, at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual means (‘VC/OAVM’), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Pursuant to Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 16th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026, at 03:00 P.M. is enclosed herewith as **Annexure-I**.
2. Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 regarding the appointment/re-appointment of Directors is enclosed herewith as **Annexure-II**.

Yours faithfully,
Kindly take the same on your record.

For VERTEXPLUS TECHNOLOGIES LIMITED

SANDEEP
KUMAR
PAHARIYA

Digitally signed by SANDEEP KUMAR PAHARIYA
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Date: 2026.09.29 15:29:17 +05'30'

SANDEEP KUMAR PAHARIYA
Managing Director
DIN: 00514815

VertexPlus Technologies Limited

Regd. Office: B-19, 10-B Scheme, Gopalpura Road, Jaipur - 302018 INDIA
+91 141 2761951, 6622200 / 01 | info@vertexplus.com | www.vertexplus.com

CIN: U72200RJ2010PLC033131

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt - The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mrs. Niru Pahariya (DIN: 00838390) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	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, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:	Special Resolution
4.	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, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:	Special Resolution

The Company Secretary and Compliance Officer informed the shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9.00 a.m. on Friday, September 25th, 2026 and ended at 5.00 p.m. on Monday, September 28th, 2026. She further informed the shareholders that the facility for voting through the E-voting system was also made available during the meeting for shareholders who had not cast their vote prior to the meeting.

The Company Secretary and Compliance Officer then informed that Mr. Vivek Sharma, a Practicing Company Secretary (Membership No. FCS 10663), Partner, M/s. MSV & Associates, was appointed as Scrutinizer to scrutinize the process of remote E-voting held prior to the AGM and e-voting during the AGM. She further informed that the results of the remote e-voting and e-voting at the AGM, together with the Scrutinizer's report, will be disclosed to the stock exchanges and displayed on the website of the Company and its Registrar and share transfer agent within two (2) working days of the conclusion of the meeting.

**SANDEEP
KUMAR
PAHARIYA**

Digitally signed by Sandeep Kumar Pahariya, DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Limited, ou=VertexPlus Technologies Limited, email=sandeep.kumar@vertexplus.com, c=IN, date=2026.09.28 10:10:10 +05'30', c=IN

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.

- 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.
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 The shareholders have approved Re-appoint Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company in their 16 th Annual General Meeting, held today, i.e. Tuesday, September 29, 2026.
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

Digitally signed by Sandeep Kumar Pahariya, DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Limited, email=sandeep.kumar.pahariya@vertexplus.com, c=IN, Date: 2026.09.29 11:41:40 +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 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.
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. The shareholders have approved Re-appoint Mrs. Niru Pahariya (DIN: 00838390) as Whole-time director of the Company in their 16 th Annual General Meeting, held today, i.e. Tuesday, September 29, 2026.
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 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
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VertexPlus Technologies Limited

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