Date: 30.08.2025

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

Trading Symbol- VERTEXPLUS

Sub: Intimation of closure of Register of Members and Share Transfer Books.

Dear Sir/ Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company scheduled to be held on the 20th September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

Sandeep Kumar Pahariya

SANDEEP KUMAR PAHARIYA
Managing Director
DIN: 00514815