

Date: 26.09.2025

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

Trading Symbol- VERTEXPLUS

Sub: Disclosure Under Regulation 31(4) Of The SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 For The Financial Year Ended 31st March 2025

Dear Sir/ Ma'am,

With reference to Regulation 31(4) Of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, THE Company is in receipt of Annual Disclosure from promoter together with the person acting in concert (PAC), for the financial year ended 31st March 2025.

As The Disclosure Received from Promoter Together with The Person Acting in Concert (Pac) is enclosed herewith for your reference and record.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

for VertexPlus Technologies Limited

Sandeep Kumar Pahariya
DIN: 00514815
Managing Director

Date: 26.09.2025

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

Sub: Disclosure Under Regulation 31(4) Of The SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 For The Financial Year Ended 31st March 2025

With reference to Regulation 31(4) Of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sandeep Kumar Pahariya (Promoter of VertexPlus Technologies Limited), hereby declare that I along with Person acting in Concert has not made any encumbrance, directly or indirectly during the financial year 2024-25.

This is for your information and record.

Thank you,

Yours Sincerely,
For and on behalf of promoter, promoter Group and PAC

**Sandeep Kumar Pahariya
Promoter**

Disclosure Under Regulation 31(4) Of The SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on 31st March 2025)

Name of Promoter (s) and PAC with him	PAN	No. of Share	% of total share / voting result Whenever is applicable	% total diluted share/voting capital of TC
1. Sandeep Kumar Pahariya		2400000	43.8	43.8
2. Niru Pahariya		1595000	29.11	29.11
3. Samyak Jain		1000	0.02	0.02
4. Seema Pahariya		1000	0.02	0.02
5. Shashi Jain		1000	0.02	0.02
6. Beena Jain		1000	0.02	0.02
7. Padam Kumar Pahariya		1000	0.02	0.02

For and on behalf of promoter, promoter Group and PAC

Sandeep Kumar Pahariya
Promoter