



VERTEX SECURITIES LIMITED
(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018
Telephone : 0484 - 2384848
Fax : 0484 - 2394209
Website : www.vertexbroking.com
Email : vsnl@vertexbroking.com

November 07, 2024

Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531950

Dear Sir/Madam,

Ref: Revised Prior Intimation for the Board Meeting to be held on Tuesday, November 12, 2024

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)

This is with reference to the Prior Intimation filed with the exchange for the Board Meeting to be held on Tuesday, November 12, 2024. We hereby convey that, there is a typographical error in the Date of Board Meeting in the Prior Intimation filed earlier. The date of upcoming Board Meeting is 12th November, 2024 and shall be read as such instead of November 07, 2024 as mentioned in the earlier uploaded Prior Intimation.

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Vertex Securities Limited (“the Company”) will be held on Tuesday, November 12, 2024, *inter-alia* to consider and approve:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from October 01, 2024, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Annual Financial Results of the Company for the quarter and half year ended September 30, 2024.

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL



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Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Vertex Securities Limited**

Aniket Malekar
Company Secretary & Compliance Officer
Membership No.: A62478

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL