



January 28, 2025

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

Dear Sir/Madam,

Ref: Prior Intimation for the Board Meeting to be held on Saturday, February 01, 2025

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”)

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 Saturday, February 01, 2025, *inter-alia* to consider and approve:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter and period ended December 31, 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Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from January 01, 2025, shall continue to remain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 period ended December 31, 2024.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Vertex Securities Limited**

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