



VERTEX SECURITIES LIMITED

(A Subsidiary of transwarranty finance Limited)

Thottathil Towers, II Floor Market Road, Ernakulam, Kochi - 682018

Telephone : 0484 - 2384848 Website : www.vertexbroking.com

E-Mail : compliance@vertexbroking.com

CIN - L67120KL1993PLC007349

July 24, 2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 531950

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Prior Intimation for the Board Meeting to be held on Thursday, July 30, 2026

Pursuant to Regulation 29 of the 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 Thursday, July 30, 2026, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

We further wish to inform you that in terms of the provisions 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Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from July 1, 2026, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Vertex Securities Limited**

Venkitesh Iyer

Company Secretary & Compliance Officer

ACS: A77011