

**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

CIN: L67120KL1993PLC007349

April 06, 2024

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 531950**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Vertex Securities Limited ("the Company") vide resolution passed via Circulation on Friday, April 05, 2024 has *inter alia*,

1. Considered and approved notice of Postal Ballot for obtaining shareholders approval for Ratification of Material Related Party Transaction entered by the Company

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexures below.

Request you to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For **Vertex Securities Limited**

**Aniket Malekar**  
Company Secretary and Compliance Officer  
Membership No.: A62478