



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

February 05, 2024

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

Dear Sir/Madam,

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 Tuesday, February 13, 2024, *inter-alia* to consider and approve:

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023
2. To consider and approve Postal Ballot/ EGM Notice for seeking approval of Shareholders of Company for alteration in Memorandum of Association for the Increase in Authorised Share Capital of the Company
3. To consider and approve raising of the Funds through Rights Issue of Equity Shares

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Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from January 01, 2024, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

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