



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

To,

Date: March 02, 2026

Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531950

Dear Sir / Madam,

Subject: - Intimation of Board Meeting to be held on Friday, March 06, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 06, 2026 *inter-alia*, to transact the following business:

1. To consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date, Rights Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated January 28, 2026, where the raising of funds, through the issuance of equity shares of the Company (the "Equity Shares") was approved by way of a Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), for an amount not exceeding Rs. 1500 Lakhs, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and other applicable laws, as amended from time to time, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The Draft Letter of Offer for Rights Issue dated February 13, 2026 was filed with the Stock Exchange, where the securities of the Company are listed i.e., BSE Limited, for an amount aggregating up to Rs.1500 Lakhs to seek their In-Principle Approval. The requisite approval has been granted by the BSE Limited vide its letter bearing No. LOD/RIGHT/KD/FIP/1788/2025-26 dated March 02, 2026.



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The trading window for dealing in the securities of the Company has been closed from Monday, March 02, 2026 and shall remain closed till Sunday March 08, 2026 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information into your records.

Thanking you.

Yours Faithfully,

FOR VERTEX SECURITIES LIMITED

**VENKITESH IYER
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO: A77011**