



## 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](http://www.vertexbroking.com)

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CIN - L67120KL1993PLC007349

November 04, 2025

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**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 Tuesday, November 11, 2025**

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 Tuesday, November 11, 2025 inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

We further wish to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in securities of the Company which was closed from October 01, 2025 shall continue to remain closed for all Connected / Designated Persons and their immediate relatives/dependents till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

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