



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

January 28, 2026

The Manager,

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code: 531950

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. January 28, 2026

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday, January 28, 2026, *inter-alia*, considered and unanimously approved the following matters:

1. The offer and issuance of equity shares of the Company (the "Equity Shares") for an amount including premium (if any), not exceeding Rs.15 Crore (Rupees Fifteen Crore only) 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), in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws.

STOCK / SHARES: DEMAT SERVICES /INVESTMENT CELL

MEMBER: NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, MCX, DEPOSITORY PARTICIPANT-NSDL



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2. The constitution of a Rights Issue Committee for the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, terms of payment etc .
3. The draft Letter of Offer to be filed with the BSE Limited with regard to the Rights Issue.

The Board Meeting commenced at 03:00 PM IST and concluded at 06:37 PM IST.

This disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended/updated from time to time, and other applicable provisions of SEBI LODR Regulations.

This intimation is also being uploaded on the Company's website at www.vertexbroking.com.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Vertex Securities Limited**

VENKITESH IYER

Company Secretary and Compliance Officer

Mem No: A77011

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MEMBER: NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, MCX, DEPOSITORY PARTICIPANT-NSDL