

Date: May 25th, 2026

To

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: BSE Script Code: 539331; NSE Symbol: VETO

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider Standalone & Consolidated Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2026 and other Business Matters of the Company.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors will be held on **Thursday, 28th May, 2026 at 03:00 P.M** at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018, *inter alia*, for the following agenda:-

- (1) To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Fourth quarter and financial year ended 31st March, 2026.
- (2) To recommend Final Dividend for the financial year ended 31st March, 2026.
- (3) To other routine matters with the permission of chair.

In this connection, please refer to the earlier Company intimation dated 31st March, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed since 01st April, 2026, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 30th May, 2026, Saturday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

Kritika Todwal
Company Secretary & Compliance Officer
M. No.: A60917

