VETO SWITCHGEARS AND CABLES LTD.

Corporate Office : Plot No. 10, Days Hotel, Airport Plaza, Behind Radisson Blu, Tonk Road, Jaipur-302018 · Customer Care : +91-7410884444

CIN : L31401MH2007PLC171844 · GSTIN No. : 08AACCV4990K1ZR

Date: November 03th, 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: SCRIP CODE: 539331; VETO
Dear Sir(s)

Subject: Intimation of Meeting of Board of Directors to Discuss Standalone and Consolidated Unaudited Financial Results of the company for the Second Quarter ended September 30th, 2026

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on **Friday, 06th November, 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* to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Second Quarter ended September 30th, 2026.

In this connection, please refer to the earlier Company intimation, 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 October, 2026, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 08th November, 2026, Sunday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

VETO SWITCHGEARS AND CABLES LTD. JAIPUR

Kritika Todwal
(Company Secretary cum Compliance Officer)
M. No. A60917