

Date: 04.09.2026

To,

BSE LimitedCorporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001**National Stock Exchange Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051**SCRIP CODE: 539331; VETO**

Dear Sir/Madam,

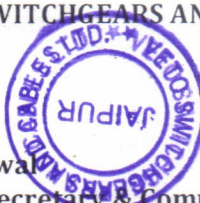
Sub: Intimation of Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed as per following schedule: -

BSE Scrip Code	NSE Symbol	Type of security and paid up value	Book Closure	Purpose
539331	VETO	EQUITY Equity share capital Rs. 1911.49 Lakhs (1,91,14,955 equity share of Rs. 10/- each)	From Tuesday, 22 th September, 2026 to Monday, 28 th September, 2026 (Both day Inclusive)	Ascertain the members eligible for payment of dividend. 19 th Annual General Meeting (AGM) of the Company will be held on Monday, 28 th September 2026, at 03:00 PM through VC/OAVM and Payment of Dividend, as may be approved at the AGM, for the Financial Year 2025-26.

We hope you will find it in order and request you to take the same on your records.

Thanking You.

For VETO SWITCHGEARS AND CABLES LIMITED

Kritika Todwal
(Company Secretary & Compliance officer)
M. No. - A60917