

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 Regarding E-Voting Facility at 19th AGM

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 19th Annual General Meeting to be held on Monday, 28th September, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the members of the company:

S No.	Heading	Particulars
1	Name of the Company	Veto Switchgears And Cables Limited
2	ISIN	INE918N01018
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Cut-off date for E-voting entitlement	21 st September 2026 (Monday)
5	E-Voting Start Date & Time	25 th September 2026 (Friday) from 09:00 AM
6	E-Voting End Date & Time	27 th September 2026 (Sunday) at 05:00 PM
7	No. of Resolutions	7 (Seven)
8	Name of the Scrutinizer	PCS Govind Jaiswal
9	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

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

Thanking You.

Yours Faithfully,

For VETO SWITCHGEARS AND CABLES LIMITED

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