VETO SWITCHGEARS AND CABLES LTD.
Sanskruti Building, Sagar Signature Complex, Gala No. 3 & 4, Building No. 1
Waliv Phata, Vasai Virar, Palghar, Maharashtra - 401208 (INDIA)
CIN : L31401MH2007PLC171844 • GSTIN No. : 08AACCV4990K1ZR

Veto SINCE 1967 ALL ELECTRICAL SEGMENT

GURNANI GROUP

01st September, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

ISIN: INE918N01018
Scrip Code: 539331; VETO

Dear Sir/Madam,

Subject: Submission of Structured Digital Database (SDD) Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to NSE Circular Ref. No. NSE/CML/31 dated October 18, 2024 and in compliance with Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the Compliance Certificate issued by Practicing Company Secretary, Mr. Anand Khandelia, for the period 01st April, 2026 to 31st August, 2026.

The certificate confirms that the Company has implemented remedial measures, including migration of previous Excel-based entries to the prescribed software, updating missing data inputs, and strengthening internal controls to ensure real-time logging of Unpublished Price Sensitive Information (UPSI) events. All rectifications have been duly completed to ensure full compliance with the aforesaid Regulations.

We request you to kindly take the enclosed certificate on record and update the compliance status of the Company accordingly.

Thanking You,

Yours' faithfully

For Veto Switchgears and Cables Limited

VETO SWITCHGEARS AND CABLES LTD. JAIPUR

Kritika

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

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

COMPLIANCE CERTIFICATE FOR THE PERIOD 1ST APRIL 2026 TO 31ST AUGUST 2026.
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, **ANAND KHANDELIA** Practising Company Secretary appointed by **VETO SWITCHGEARS & CABLES LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous periodhave been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3number of events during the periodended and has captured **3**number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial yearended 2025-26: -

- During the financial year ended March 31, 2026, it was observed that the Structured Digital Database (SDD) maintained by the Company was not operated or updated in a proper, systematic, or complete manner.
- There were instances of delayed data entry, omission of required structural logs, or incomplete documentation within the prescribed electronic fields.

The remedial action(s) taken along with timelines in this regard:

- The Company has since implemented strict internal controls to ensure real-time logging of all Un-Published Price Sensitive Information (UPSI) events.

Anand Khandelia ★ KOLKATA ★ Company Secretary

- The Company was reported as non-compliant with the applicable SDD requirements on account of the observation that the SDD entries were being maintained in **Excel format**. Now all previous Excel entries have been migrated to the software.
- The missing data inputs have been duly updated and completed in the system to ensure full compliance with Regulation 3(5) and 3(6) of the SEBI (PIT) Regulations, 2015. All updates and rectifications were fully completed.

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803H001329708
Peer Review No. 3985/2023
Place: Kolkata
Date: 01/09/2026

Anand Khandelia * Company Secretary * KOLKATA