

To,

Date: 04/09/2025

BSE Limited
Corporate 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: Outcome of Board Meeting

This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2025-26 held on 4th September, 2025 commenced at 03:00 P.M. and concluded at 05:30 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2024-25 containing the Directors Report, Audited Financial Statements (Consolidated & Standalone financial statements for the year ended 31st March, 2025), Auditors Report and annexures thereon and authorized relevant persons for signing the same.
2. Discussed and approved Notice of the 18th Annual General Meeting of the Company for the financial year 2024-25 to be held on Monday, 29th September, 2025 through Video Conferencing (VC)/other audio-visual mode (OAVM) and authorized the signing authority for signing of the Notice.
3. Discussed and decided that the Notice of the AGM and the Annual Report for the year ending 31st March, 2025 will be dispatched /sent to the members to their registered address for email id's as appearing on 30th August, 2025 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. Discussed and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both inclusive) for the purpose of AGM.
5. Discussed and approved that the Voting Facility through E-Voting (Including Remote e-voting) shall be provided by the CDSL service provider for the AGM. The cut-off date for the members who shall be eligible participate in the e-voting will be 22nd September, 2025. The remote e-voting period shall begin from September 26th, 2025 at 9:00 A.M. and shall end on September 28th, 2024 at 5:00 P.M. The Board also appointed Mr. Govind Jaiswal Practicing Company Secretary (M. No. 52310; COP No. 19954) to act as a scrutinizer.

6. Discussed and approved the appointment of Secretarial Auditors of the company and based on the recommendation of Audit Committee the consent of the board be and is hereby accorded to recommend to the shareholders of the company to appoint Mr. Govind Jaiswal Practicing Company Secretary (M. No. 52310; COP No. 19954) as Secretarial auditor of the company, to hold office for a term of five consecutive years from the conclusion of the 18th Annual General Meeting (AGM) until the conclusion of the 23rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Further the details as required to be disclosed in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED



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

Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is hereunder:

1. Appointment of Secretarial Auditor of the Company

S. No.	Particulars Description	Particulars Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Govind Jaiswal & Company, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996MH007500), as Secretarial Auditors of the Company.
2.	Date of appointment/cessation (applicable) & term of appointment	Date of appointment – 04 th September, 2025, subject to approval of the shareholders of the Company at the ensuing 18th Annual General Meeting of the Company. Term of appointment – To conduct the secretarial audit of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case appointment):	M/s. Govind Jaiswal & Co., is a leading firm of practicing Company Secretaries with experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and compliance management.
4.	Disclosure of relationship between directors (in case appointment of a director).	Not Applicable