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

To,

Date: 04/09/2026

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 2026-27 held on 04th September, 2026 commenced at 12:00 P.M. and concluded at 2:30 P discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2025-26 containing the Directors Report, Audited Financial Statements (Consolidated & Standalone financial statements for the year ended 31st March, 2026), Auditors Report and annexures thereon and authorized relevant persons for signing the same.

2. Discussed and approved Notice of the 19th Annual General Meeting of the Company for the financial year 2025-26 to be held on Monday, 28th September, 2026 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, 2026 will be dispatched /sent to the members to their registered address for email id's as appearing on 29th August, 2026 (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, 22th September, 2026 to Monday, 28th September, 2026 (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 21st September, 2026. The remote e-voting period shall begin from September 25th, 2026 at 9:00 A.M. and shall end on September 27th, 2026 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 revision in remuneration of Mr. Akshay Kumar Gurnani (DIN: 06888193), Managing Director & CEO of the Company, from Rs. 3,00,000/- per month to Rs. 4,00,000/- per month with effect from October 01st, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee.

7. Discussed and approved the revision in remuneration of Mr. Narain Das Gurnani (DIN: 01970599), Whole-time Director & CFO of the Company, from Rs. 1,00,000/- per month to Rs. 1,30,000/- per month with effect from October 01st, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee.

8. To consider and approve the revision in remuneration of Ms. Jyoti Gurnani (DIN: 06953899), Non-Executive Director of the Company, from Rs. 50,000/- per month to Rs. 70,000/- per month with effect from October 01st, 2026 pursuant to the recommendation of the Nomination and Remuneration Committee.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED

KRITIKA TODWAL
Digitally signed by KRITIKA TODWAL
Date: 2026.09.04 14:33:16 +05'30'

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