

Date: 04.09.2026

To,

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****Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the record date i.e. 21st September, 2026 for determining the entitlement of Members for payment of Dividend, if approved at the 19th Annual General Meeting

Scrip Code/ Symbol	Type of Security	Record date	Purpose
BSE: 539331 NSE: VETO	Equity Shares	21 st September, 2026	Final Dividend for F.Y. 2025-26 @ Rs. 1 (i.e. 10% of FV of Rs. 10) per share, subject to the approval of the shareholders at the ensuing 19 th AGM.

Kindly take the same on record.

Thanking You.

Yours Truly,
For VETO SWITCHGEARS AND CABLES LIMITED
Kritika Todwal
Company Secretary & Compliance officer
M. No. - A60917