

Date: 05/09/2025

To,

The Manager,  
Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Manager  
The National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

**Sub: Newspaper Clippings – Business Standard & Mumbai Lakshadweep**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard & Mumbai Lakshadweep editions of 05<sup>th</sup> September, 2025 where a Public Notice has been published by way of an advertisement by the Company after completion of dispatch i.e. **sending of emails of Notice of the 18<sup>th</sup> AGM of the Company together with the Annual Report.**

Please note that the

- AGM of the Company for the financial year 2024-25 has been scheduled for 29<sup>th</sup> day of September, 2025, Monday, 03:00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means)
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for the purpose of 18<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Veto Switchgears and Cables Limited**

Kritika  
Todwal  
Kritika Todwal  
Company Secretary cum Compliance Officer  
M. NO.: A60917

Digitally signed  
by Kritika Todwal  
Date: 2025.09.05  
14:57:52 +05'30'



Encl: As above



