

Date: May 23rd, 2025

To

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: BSE SCRIPT CODE: 539331; NSE Symbol: VETO

Dear Sir(s)

Subject: Intimation of Board Meeting to consider Standalone & Consolidated Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2025 and other Business Matters of the Company.

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors will be held on **Wednesday, the May 28th, 2025 at 03:00 P.M** at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018, *inter alia*, for the following agenda:-

- (1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Fourth quarter and financial year ended 31st March, 2025.
- (2) to recommend Final Dividend for the financial year ended 31st March, 2025.
- (3) to other routine matters with the permission of chair.

In this connection, please refer to the earlier Company intimation dated 28th March, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed since April 01st, 2025, Tuesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto May 30th, 2025, Friday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited



Kritika Todwal
Company Secretary cum Compliance Officer