

Date: 31th March, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the provisions of the "Code of Conduct" for trading in Listed Securities of Veto Switchgears and Cables Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons, their immediate relatives and all connected persons from Wednesday, April 01st, 2026 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of Audited Financial Results for the Quarter/Year ended 31st March, 2026 (Both days inclusive).

The date of announcement of the Audited Financial Results for the quarter/year ending March 31st, 2026 shall be informed in due course.

We request you to kindly take the same on records.

Yours faithfully,
For Veto Switchgears And Cables Limited

Kritika Todwal
Company Secretary Cum Compliance Officer
ACS:60917

