

Date: 06/04/2026

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

Dear Sir / Madam,

Sub: Yearly Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: BSE -539331, Symbol: NSE – VETO

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as Promoter/promoter group shareholders of **Veto Switchgears And Cables Limited** (The Company) hereby declare that we held **1,91,14,955** Equity Shares of the Company as on March 31st, 2026 and that all the shares are free from any encumbrance as none of the promoter has pledged /made any encumbrance on shares directly or indirectly, during the financial year ended March 31st, 2026.

Shareholding of the promoter and persons acting in concert with them as on 31st March, 2026 is given below:

Name of the promoter and persons acting in concert	Number of Shares	% of shares w.r.t total shares
Kishore Kumar Gurnani	55000	0.29
Pushpa Devi Gurnani	284744	1.49
Narain Das Gurnani	13200	0.07
Sitadevi Gurnani	15000	0.08
Mukesh Gurnani	6600	0.03
Akshay Kumar Gurnani	688722	3.60

Rohit Gurnani	232985	1.22
Kanishk Kishore Gurnani	411985	2.16
Veto Electropowers (India) Private Limited	6170704	32.28
Harish Kumar Gurnani	733333	3.84
Total	8612273	45.06

You are requested to please take the same on record.

Thanking you,
Yours Faithfully


Akshay Kumar Gurnani

For and on behalf of all the promoters of Veto Switchgears And Cables Limited

Place: Jaipur

Date: 6 April, 2026

CC To:

1. Audit Committee - Veto Switchgears and Cables Limited
2. Company Secretary - Veto Switchgears and Cables Limited