

Date: 09/01/2026

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; Company Symbol: VETO

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

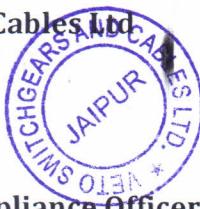
Dear Sir / Madam,

Please find enclosed herewith the confirmation certificate received from **M/s. Bigshare Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31st, 2025.

You are requested to kindly take the same on record and acknowledge.

Thanking You

For Veto Switchgears And Cables Ltd
Kritika Todwal
Digitally signed by
Kritika Todwal
Date: 2026.01.09
12:07:15 +05'30'
Kritika Todwal
Company Secretary & Compliance Officer
Membership No. : A60917



Enclosed: as mentioned above



Ref No. BSS/74(5)

Date: 08/01/2026

VETO SWITCHGEARS AND CABLES LTD
4TH FLOOR, PLOT NO. 10, DAYS HOTEL,
AIRPORT PLAZA SCHEME, BEHIND HOTEL RADIS
TONK ROAD, DURGAPURA,
JAIPUR - 302018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534