

Date: 09<sup>th</sup> February, 2026

To

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

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

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

**Subject:** Intimation of Meeting of Board of Directors to Discuss Standalone and Consolidated Unaudited Financial Results of the company for the Third Quarter ended December 31<sup>st</sup>, 2025

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on **Friday the February 13<sup>th</sup>, 2026 at 03:00 P.M.** at its Corporate Office situated at 4<sup>th</sup> Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 *inter alia* to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter ended December 31<sup>st</sup>, 2025.

In this connection, please refer to the earlier Company intimation, 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 01<sup>st</sup> January, 2026, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 15<sup>th</sup> February, 2026, Sunday (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)  
M. No. A60917