

Date: 30<sup>th</sup> December, 2025

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,

**Subject: 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 Thursday, January 1<sup>st</sup>, 2026 till 48 hours after the conclusion of Board Meeting in which unaudited financial results for the Third quarter ending 31<sup>st</sup> December, 2025 shall be considered / approved.

The date of Board Meeting of the Company for the consideration of Un-Audited Financial Results of the Company for the Third quarter ending 31<sup>st</sup> December, 2025 shall be intimated 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  
Membership No.: A60917

