

Date: 12.09.2025

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331; VETO

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the record date i.e. 22th September, 2025 for determining the entitlement of Members for payment of Dividend, if approved at the 18th Annual General Meeting.

Scrip Code/ Symbol	Type of Security	Record date	Purpose
BSE: 539331 NSE: VETO	Equity Shares	22 th September, 2025	Final Dividend for F.Y. 2024-25 @ Rs. 1 (i.e. 10% of FV of Rs. 10) per share, subject to the approval of the shareholders at the ensuing 18 th AGM.

Kindly take the same on record.

Thanking You.

Yours Truly,

For VETO SWITCHGEARS AND CABLES LIMITED



Kritika Todwal
Company Secretary cum Compliance officer
M. No. - A60917