

Date: 30/10/2024

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**

**Sub: Shifting of registered office outside the local limit of city/ town.**

**Dear Sir / Madam,**

We, “Veto Switchgears And Cables Limited” shifted its registered office outside the local limit of city/town with the approval of its shareholders in the Annual General Meeting which was held on 28<sup>th</sup> September 2024, the registered office of the company be shifted from 506, 5<sup>th</sup> Floor, Landmark building, Link Road, Andheri (W), Mumbai -400053 to Gala no. 2, Sanskruti, Sagar Signature Complex, Vasai Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208 within the state of Maharashtra.

Kindly take the same on your records.

For Veto Switchgears And Cables Ltd.

**Kritika Todwal**  
**Company Secretary cum Compliance Officer**  
**Membership No. : A60917**

**Encl: Copy received from Big Share Services Private Limited**