

Date: 30<sup>th</sup> December, 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; VETO

Dear Sir / Madam,

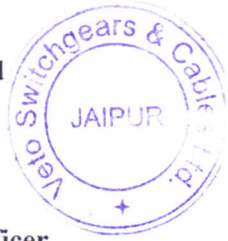
**Sub: Intimation for Closure of Trading Window**

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 Wednesday, January 01<sup>st</sup>, 2025 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of un-audited quarterly Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2024 (Both days inclusive).

The date of announcement of the Un-Audited Quarterly Financial Results for the third quarter ending December 31<sup>st</sup>, 2024 shall be informed 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  
ACS:60917