

Date: August 25th, 2021

To

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

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

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir /Madam,

Please be informed that Veto Overseas F.Z.E., Wholly owned subsidiary of the company, has declared a Final dividend of USD 1.00 Million on August 25, 2021 out of its Accumulated profit.

You are requested to take the above on record.

Thanking You,

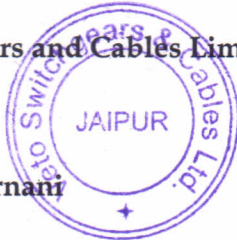
Yours Faithfully,

For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani

Director

DIN: 06888193



Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com

Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403