



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,  
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

Date: February 24<sup>th</sup>, 2023

To

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

The Secretary - Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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 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 dividend of USD 1.00 Million on February 23, 2023 out of its Accumulated profit. The amount of Dividend of USD 1.00 Million is received as inward remittance on 23.02.2023.

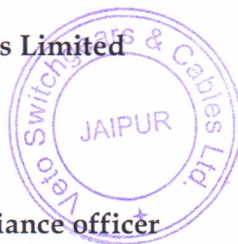
You are requested to take the above on record.

Thanking You,

Yours Faithfully,

For Veto Switchgears and Cables Limited

Varsha Ranee Choudhary  
Company Secretary cum Compliance officer



**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