

Date: 25.08.2023

To,

The Manager, Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Manager
The 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

Dear Sir / Madam,

Sub: Newspaper Clippings – Business Standard & Mumbai Lakshadweep

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard (English) & Mumbai Lakshadweep (Marathi) editions of 24th August, 2023 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dtd 5th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the financial year 2022-23 has been scheduled for 29th day of September, 2023, Friday, 03:00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means) and informing the shareholders to register their email Ids if have not registered with the Company/Depository Participant(s).

This is for your information and record.

Yours Truly,

Thanking You,

Yours Faithfully,
for Veto Switchgears and Cables Limited

(Varsha Rane Choudhary)
Company Secretary cum Compliance Officer
M. No. A39034

Encl: As above



