

Date: February 19<sup>th</sup>, 2024

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,

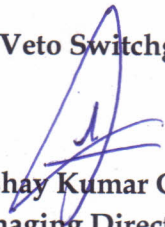
Please be informed that Veto Overseas F.Z.E., Wholly owned subsidiary of the company, has declared a dividend of USD 748,331 (Seven Hundred Forty-Eight Thousand Three Hundred Thirty-One Only) on February 12, 2024 out of its Accumulated profit. The amount of Dividend of USD 748,331 is received as inward remittance on 17.02.2024.

You are requested to take the above on record.

Thanking You,

Yours Faithfully,

For Veto Switchgears and Cables Limited

  
Akshay Kumar Gurnani  
Managing 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](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in), Website : [www.vetoswitchgears.com](http://www.vetoswitchgears.com)

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