

Kaya Limited

July 14, 2025

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, *inter-alia*, confirming dispatch of notice of 22nd Annual General Meeting along with Annual Report for the Financial Year 2024-25, as published in Financial Express (English) and Mumbai Lakshdeep (Regional) today i.e. July 14, 2025.

Kindly take the information on record.

Thanking you,

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Digitally signed by
NITIKA SUNNY
NIRMAL
Date: 2025.07.14
10:42:46 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

...continued from previous page.

In case the Price Band is revised, the Bid/Issue Period will be extended by a minimum period of one Working Day. In case of force majeure, banking strike or similar circumstances, the Bid/Issue Period will be extended for a minimum period of three Working Days, subject to the total Bid/Issue Period not exceeding 30 working days, provided that there shall not be more than two revisions to the Price Band during the Bid/Issue Period. The revised Price Band and Bid/ Issue Period will be widely disseminated by notification to the SCSBs and Stock Exchange, and also by indicating the change on the websites of the Property Share Investment Trust, the Investment Manager and the Lead Manager and at the terminals of the Members of the Syndicate. In accordance with the REIT Regulations and the SEBI Guidelines, the Price Band cannot be revised more than two times and differential price shall not be offered to any investor.

This Net Issue is being made through the Book Building Process, wherein not more than 75% of the Net Issue shall be available for allocation to Institutional Investors on a proportionate basis and minimum 25% of the Net Issue shall be available for allocation to Non Institutional Investors on proportionate basis in accordance with the REIT Regulations and the SEBI Guidelines. In case of undersubscription in any category, the unsubscribed portion in any category may be Allotted to Bidders in the other category at the discretion of our Investment Manager, in consultation with the Lead Manager and the Designated Stock Exchange. All Bidders are required to utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and in which case the corresponding Bid Amounts will be blocked by the SCSBS as applicable to participate in the Issue. For details, see **"Issue Information"** from page 176 to 193 of the Key Information of the Scheme.

Bidders should note that on the basis of Bidders' PAN, DP ID, and Client ID provided by them in the Bid cum Application Form and as entered into the electronic bidding system of the Stock Exchange by the SCSBs, as the case may be, the Registrar will obtain from the Depository the demographic details including the Bidders' address, occupation and bank account details, including the nine-digit magnetic ink character recognition ("MICR") code as appearing on the cheque leaf ("Demographic Details"), from the Depository. The Demographic Details will be used for giving refunds and allocation advice (including through physical refund warrants, direct credit, NACH, NEFT and RTGS) to the Bidders. Hence, Bidders are advised to immediately update their bank account details, PAN and Demographic Details as appearing on the records of the Depository Participant and ensure that they are true and correct. Failure to do so could result in delays in dispatch/credit of refunds to Bidders at the Bidders sole risk and none of the Lead Manager, the Registrar, the Banker to the Issue, the SCSBs, the Investment Manager or the Trustee will have any responsibility or undertake any liability for this. Accordingly, Bidders should carefully fill in their depository account details in the Bid cum Application Form.



Kotak Mahindra Capital Company Limited
1st Floor, 27 BKC, Plot No. 27 G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051, Maharashtra, India
Tel: +91 22 4336 0000; **E-mail:** propsharetitania ipo@kotak.com;
Investor grievance e-mail: kmccredressal@kotak.com, **Website:** https://investmentbank.kotak.com
Contact Person: Ganesh Rane; **SEBI Registration No.:** INM000008704



Kfin Technologies Limited
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India
Tel: +91 40 6716 2222; **E-mail:** propshare ipo@kfintech.com;
Investor grievance e-mail: einward.ris@kfintech.com, **Website:** www.kfintech.com
Contact Person: M Murali Krishna; **SEBI Registration No.:** INR000000221

REGISTRAR TO THE ISSUE

COMPLIANCE OFFICER

Prashant Kataria
16th Floor, SKAV Seethalakshmi, 21/22, Kasturba Road, Bangalore, 560 001, Karnataka India
Email: prashant.kataria@propshare.in
Fax: NA; **Tel:** +91 80 3100 3902

Investors may contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Titania Units in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

For **PROPSHARE TITANIA**
On behalf of the Board of Directors
Sd/-
Prashant Kataria
Compliance Officer

AVAILABILITY OF THE KEY INFORMATION OF THE SCHEME: Investors are advised to refer to the Key Information of the Scheme and the Risk Factors section on page 41 to 54 of the Key Information of the Scheme, contained therein before applying in the Offer. The Scheme Offer Document is available on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com and at the website of the Book Running Lead Manager, i.e. Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid-cum-Application Forms can be obtained from the Principal place of business of **Propshare Titania**, Tel: +91 80 3100 3902; Fax: NA, at the office of the BRLM: Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000; **Syndicate Member:** Kotak Securities Limited, Tel: +91 22 6218 5410 and at the select locations of the SCSBs, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-Application Forms will also be available on the website of the BSE and the Designated Branches of SCSBs, the list of which is available at website of the BSE and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. For details on the ASBA process, please refer to the details given in the ASBA Form and the Abridged Key Information of the Scheme and also please refer to the section entitled **"Issue Information"** beginning on page 176 of the Key Information of the Scheme. ASBA Forms can also be downloaded from the website of the BSE. ASBA form can be obtained from the list of banks that is available on the website of SEBI at www.sebi.gov.in. ASBA Forms can be obtained from Members of the Syndicate, Registered Brokers from list provided on the website of the BSE at http://www.bseindia.com/Markets/PublicIssues/brokercentres_new.aspx?expandable=3, respectively, RTAs and CDPs from the list provided on the websites of Stock Exchange at <http://www.bseindia.com/Static/Markets/PublicIssues/RTaDp.aspx?expandable=6>.

PROPSHARE TITANIA, acting through its Investment Manager, is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial offer of its Titania Units representing an undivided beneficial interest in Propshare Titania, and has filed the Key Information of the Trust dated July 11, 2025 and Key Information of the Scheme dated July 11, 2025 with SEBI and the BSE. The Key Information of the Scheme and Key Information of the Trust are available on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com as well as on the website of the Book Running Lead Manager i.e. BRLM: Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>. Potential investors should note that investment in the Titania Units involves a degree of risk, and for details relating to the same, should refer to the section **"Risk Factors"** of the Key Information of the Scheme. These materials are not for publication or distribution, directly or indirectly, in or into the United States. These materials are not an offer for the sale of the Titania Units or other securities in the United States or elsewhere. The Titania Units referred to herein have not been and will not be registered under the U.S. Securities Act of 1933, as amended and may not be offered or sold within the United States, except pursuant to an exemption from registration. No public offering of the Titania Units or other securities is being made in the United States.

CONCEPT

"IMPORTANT"

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FOR **DAILY BUSINESS.**

FINANCIAL EXPRESS

THE **BUSINESS DAILY.**



ARVIND LIMITED
CIN - L17119GJ1931PLC000093
Regd. Office: Naroda Road, Ahmedabad - 382345.
Tele.: +91 79 68268000-8108-8109, **Website:** www.arvind.com **Email:** investor@arvind.in

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Pursuant to the General Circular No. Circular No. 20/2020 dated 5th May, 2020 latest amended by Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to the Annual Report.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforementioned MCA Circulars, the ensuring AGM of the Company will be held through VC / OAVM on Friday, 8th August, 2025 at 11:00 A.M. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM will also contain the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.


Further, to update/ register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

Physical Holding	Visit the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address.
Demat Holding	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Date: 11.07.2025
Place: Ahmedabad

By order of the Board
Krunal Bhatt
Company Secretary



KAYA LIMITED
CIN: L85190MH2003PLC139763
Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.
Tel: 022-6619 5000 **Fax No.:** 022-6619 5050
Website: www.kaya.in **Email:** investorrelations@kayaindia.net

NOTICE OF 22ND ANNUAL GENERAL MEETING ("22ND AGM" OR "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Tuesday, August 5, 2025 at 10.00 a.m. (IST) through Video Conference/Other Audio-Visual Means (VC/OAVM)**, to transact the businesses as set out in the notice of the 22nd AGM ("AGM Notice").

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), applicable provisions of Securities Exchange Board of India (Lising Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated September 19, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, without the physical presence of the Members at a common venue.

- The AGM Notice, the Annual Report FY25 and other related information can be accessed from the website of the Company, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@kayaindia.net or at ntikad@kayaclinic.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 22nd AGM.
- The Company has availed the services of NSDL for conducting the 22nd AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility, prior to the Meeting ("**Remote E-Voting**") and at the Meeting in connection with the business to be transacted thereat.
- Members may refer to the detailed procedure and instructions for Remote E-Voting and E-Voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period commences on **Tuesday, August 2, 2025 (9:00 a.m. IST) and ends on Monday, August 4, 2025 (5:00 p.m. IST).**
- Members are requested to note that the **Remote E-Voting shall not be permitted beyond 5:00 p.m. IST. on Monday, August 4, 2025 and the facility shall be disabled by NSDL thereafter.** Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently. Members who have cast their vote through Remote E-Voting prior to the Meeting, may attend/participate in the Meeting through VC/OAVM but shall not be allowed to cast their vote again at the meeting. Members participating at the AGM, who have not already cast their vote by Remote E-voting, are eligible to exercise their right to vote at the AGM.
- A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding), on **Tuesday, July 29, 2025 ("Cut-Off Date")** shall only be entitled to avail the facility of Remote E-Voting as well as Evoting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.
- Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUGF Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company ("RTA") at their address: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 or by submitting their service requests in electronic mode through the website of the RTA using the weblink https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.
- Any person, who becomes a Member of the Company after the Notice has been sent and holding shares as on the said cut-off date may access the AGM related documents on the aforementioned websites and may obtain the User ID and password by sending a request at evoting@nsdl.com or helpdesk.evoting@cdsindia.com.
- In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.com, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890, email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in.

For Kaya Limited,
Sd/-
Nitika Dalmia
Company Secretary & Compliance Officer



COLGATE-PALMOLIVE (INDIA) LIMITED
CIN: L24200MH1937PLC002700
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
Tel: (022) 6709 5050
Email Id: investors_grievance@colpal.com
Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed first interim dividend amount(s) for financial year 2018-19 and failure to claim the same would lead to the transfer of dividend and underlying equity shares to IEPF without any further notice.


The details of members whose dividends have remained unclaimed/ unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer to the "Investors" section on the website of the Company at <https://www.colgateinvestors.co.in/shareholders-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares so transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back only from the IEPF Authority by following the instructions given at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent (RTA) at MUGF Intime India Private Limited (Previously known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 or email to iepf.shares@in.mpms.mufg.com or mt.helpdesk@in.mpms.mufg.com or logging in to SWAYAM Portal: <https://swayam.linkintime.co.in>

As per the various circulars issued by the Securities and Exchange Board of India, it is mandatory to furnish/update PAN, KYC & Bank account details for the shareholders holding shares in physical form by making necessary submissions to the RTA. Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants. You are also requested to furnish/ update your Nomination details as well.

For Colgate-Palmolive (India) Limited
Sunder Sharma
Whole-time Director - Legal
& Company Secretary
(DIN: 02731373)



VINDHYA TELELINKS LIMITED
CIN: L31300MP1983PLC002134
Registered Office: Udyog Vihar, P.O. Chhorhata, Rewa – 486 006 (M.P.)
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram - 122001 (Haryana)
Phone: (07662) 400400 • **Fax:** (07662) 400591
E-mail: headoffice@vtrirewa.com • **Website:** <https://www.vtrirewa.com>

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savani Marg, Chakala, Andheri (East), Mumbai-400099.

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of Shareholder	Folio No.	No. of Shares Rs. 1/- F.V.	Certificate Nos.	Distinctive Nos.
MANHARLAL KHANDUBHAI VASHI (Deceased)	HLL2965755	810	5450577	1161893801 To 1161894610

Place: Mumbai
Date: 14/07/2025
Name of Legal Applicant : **MRS. SANDHYA PRAMOD PATEL**

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that Vindhya Telelinks Limited ("the Company") is seeking members' consent by means of Postal Ballot including Remote e-Voting ("e-Voting") on the resolutions appended below, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws, Rules and Regulations, including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time.

Ordinary Resolutions:

- Appointment of Smt. Srishti Lodha (DIN: 05320669) as a Non-Executive Non-Independent Director of the Company.
- Re-appointment of Shri Y.S. Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company for a further period of Five (5) consecutive years with effect from November 4, 2025 to November 3, 2030.

The Company has completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form on Saturday, July 12, 2025 to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the Depositories as on Monday, July 7, 2025 ("cut-off date"). A person who becomes a member after the cut-off date should treat this notice for information purposes only. The Postal Ballot Notice along with Postal Ballot Form has been sent by electronic mode to those Members, whose email addresses are registered with the Company/Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode along with a self-addressed postage pre-paid reply envelope. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on cut-off date.

In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and pursuant to the provisions of Sections 108, 110 of the Act read with the rules framed thereunder, the Company is pleased to provide the facility of e-Voting also to its Members, to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form. The Company has engaged the services of Central Depository Services (India) Limited, ("CDSL") as its agency for providing e-Voting facility to the Members of the Company.

The Postal Ballot Notice along with the Statement pursuant to Section 102(1) of the Act and the Postal Ballot Form can also be accessed and downloaded from the website of the Company at <https://www.vtrirewa.com>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of CDCL i.e. <https://www.evotingindia.com>.

The period of voting through Postal Ballot and e-Voting shall commence on Monday, July 14, 2025 at 9:00 A.M. (IST) and end on Tuesday, August 12, 2025 at 5:00 P.M. (IST).

Members can opt for only one of the two modes of voting, i.e., either by physical Postal Ballot Form or e-Voting. In case Members cast their votes through both the modes, valid voting done by e-Voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid. Further, members cannot exercise their vote by proxy.

The Board of Directors has appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Company Secretary in Whole-Time Practice, failing him Shri Hemant Singh (Membership No. 413866), Chartered Accountant in Whole-Time Practice, as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast through Postal Ballot / e-Voting shall be final.

The self-addressed postage pre-paid reply envelope containing the duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of business hours at 5.00 P.M. on Tuesday, August 12, 2025. The Postal Ballot Forms received post 5.00 P.M. on Tuesday, August 12, 2025 and onwards will be treated as "invalid". The e-Voting module shall also be disabled for voting thereafter. Members are requested to follow the procedure and carefully read the instructions as stated in the Notes to the Postal Ballot Notice to cast their vote through e-Voting or through Postal Ballot Form.

Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form or in case a Member is desirous of obtaining a duplicate Postal Ballot Form may, download the Postal Ballot Form from the Company's website, <https://www.vtrirewa.com> and send the duly completed and signed Postal Ballot Form so as to reach the Scrutiniser on or before 5.00 P.M. on Tuesday, August 12, 2025 at the following address: Shri Rajesh Kumar Mishra, Practicing Company Secretary, Scrutiniser, C/o MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit: Vindhya Telelinks Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same. The results of the Postal Ballot including e-Voting shall be declared on or before Thursday, August 14, 2025 at the Registered Office of the Company and will be displayed on the Company's website, <https://www.vtrirewa.com> and will also be communicated to the Stock Exchanges as well as to CDCL. Additionally, the results will also be displayed on the Notice Board at the Registered Office as well as Corporate Office of the Company.

The last date for receipt of duly completed Postal Ballot Form or e-Voting i.e. Tuesday, August 12, 2025, shall be the date on which the resolution(s) would be deemed to be passed, if approved by requisite majority.

Contact details for addressing e-Voting related grievances, if any:

In case of any query or issues regarding e-Voting from the CDCL e-Voting System, members may contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, E-mail: helpdesk.evoting@cdsindia.com; Toll Free Number: 1800 2109 911.

By Order of the Board of Directors
For Vindhya Telelinks Limited
(Dinesh Kapoor)
Company Secretary

