



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com
PAN: AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

VTL/CS/26-27/Reg-30 & 36

10 JUL 2026

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir/Madam,

Sub: Letter to Shareholders for Web-link of Annual Report 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, is being sent to those Members who have not registered their e-mail address(es) with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). A copy of the letter is enclosed herewith.

The said information is also available on the website of the Company, <https://www.vtlrewa.com>.

This is for your information and record.

Yours faithfully,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary & Compliance Officer

Encl: As Above



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)



VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, 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)
Telephone No.: +91-7662-400400 • Fax No.: +91-7662-400591
Email: headoffice@vtlrewa.com • Website: <https://www.vtlrewa.com>

July 10, 2026

Folio No. / DP ID & Client ID	
Name of Shareholder	
Address	

Dear Member,

Sub: Notice of Forty Third Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the Forty Third (43rd) Annual General Meeting (AGM) of the Members of Vindhya Telelinks Limited ("the Company") is scheduled to be held on **Monday, August 3, 2026 at 3.15 P.M.** at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.).

Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any Depository.

In this regard, we would like to inform you that the Annual Report 2025-26 alongwith Notice of AGM can be accessed through web-link and the exact path on the Company's Website given as under:

Web-link	https://www.vtlrewa.com/financial-information/Annual-Report-2025-26.pdf
Exact path of Annual Report 2025-26 on the Company's website	Visit https://www.vtlrewa.com → Investor Relation → Disclosure under Regulation 46(2) of SEBI Listing Regulations → Financial Information → Annual Report 2025-26.

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- (A) In case shares are held in electronic form, with your Depository Participant; and
- (B) In case shares are held in physical form, with MUFG Intime India Private Limited, Registrar and Transfer Agents (RTA) of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 and Form ISR-2 (if required).

For any queries or assistance, please feel free to contact Company's RTA as per details mentioned below:

**MUFG Intime India Private Limited
(Unit: Vindhya Telelinks Limited)**

C-101, Embassy 247, LBS Marg,
Vikhroli (West), Mumbai – 400083
Phone: +91-22-49186000
E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking You,

Yours faithfully,

For Vindhya Telelinks Limited

Sd/-
(Dinesh Kapoor)
Company Secretary & Compliance Officer