



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-34(2)(f)

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: Business Responsibility and Sustainability Report (BRSR)
for the Financial Year 2025-26**

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Business Responsibility and Sustainability Report ('BRSR') for the Financial Year 2025-26.

The Business Responsibility and Sustainability Report (BRSR) forming part of the Annual Report 2025-26 is also available on the website of the Company at <https://www.vtlrewa.com>.

This is for your information and records.

Thanking you,

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.)

BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT

[Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

The present report has been formulated in accordance with the SEBI Guidelines for Business Responsibility and Sustainability Reporting (BRSR). Its principal aim is to enhance transparency by showcasing how businesses generate value through active contributions to a sustainable economy. The report serves to emphasize our steadfast dedication to fostering sustainable development and creating enduring value for our stakeholders.

SECTION A: GENERAL DISCLOSURES

Vindhya Telelinks Limited (VTL) is a four-decade-old infrastructure and manufacturing company that has grown from its roots in Rewa, Madhya Pradesh into a nationally significant player across two complementary businesses: Cable manufacturing and EPC (Engineering, Procurement and Construction). In FY 2025-26, the Company recorded a turnover of ₹ 3,56,629 lakhs with a net worth of ₹ 1,35,564 lakhs.

The EPC segment contributes nearly 76% of this revenue, reflecting the scale at which VTL participates in India's infrastructure buildout across telecom, power, water, gas, and system integration sectors. The cable manufacturing business, contributing the remaining 24%, has earned the trust of Central and State Government departments, Railways, Telecom Operators, and Public Sector Undertakings as a reliable supplier of telecom, power, and solar PV cables. The Company also holds an IP-1 licence for establishing and expanding an optical fibre cable network across India, progressively extending its geographic coverage.

At the international level, cable products reach customers in 19 countries, with exports contributing 1.20% of total turnover. Domestically, VTL's operations span 26 states and 5 Union Territories across 21 locations, with a workforce of 2335 employees and 229 workers. At the leadership level, the Board of Directors comprises 28.57% female representation, and not a single female permanent employee left the organisation across three consecutive financial years, reflecting a work environment that retains the talent it brings in. Across all stakeholder groups communities, investors, shareholders, employees, customers, and value chain partners zero complaints were pending at the close of FY 2025-26, a reflection of the trust VTL has built through consistent and transparent engagement.

26 States & 5 UTs
Domestic market reach across India

19 Countries
International export footprint (Cable business)

₹ 3,56,629 lakhs
Turnover for FY 2025-26

28.57%
Women representation on the Board

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Topic / Reference Covered
GRI	GRI 2 (General Disclosures: organisation, governance, strategy, reporting practice)
	GRI 3 (Material Topics)
UN SDGs	SDG 9 (Industry, Innovation & Infrastructure)
	SDG 8 (Decent Work & Economic Growth)
	SDG 12 (Responsible Consumption & Production)
	SDG 17 (Partnerships for the Goals)

Global Reporting Initiative (GRI): Global Reporting Initiative (GRI) Standards are internationally recognised sustainability reporting standards that provide guidance for organisations to report their economic, environmental and social impacts.

United Nations Sustainable Development Goals (UN SDGs): United Nations Sustainable Development Goals (UN SDGs) are a collection of 17 global goals adopted by the United Nations to address key sustainability challenges, including climate action, responsible consumption, equality, and sustainable economic development.

I. DETAILS OF THE LISTED ENTITY

Sl. No.	Particulars	Response
1.	Corporate identity Number(CIN) of the Listed Entity	L31300MP1983PLC002134
2.	Name of the Listed Entity	Vindhya Telelinks Limited
3.	Year of incorporation	1983
4.	Registered office address	Udyog Vihar, P.O. Chorhata, Rewa- 486006 (M.P.), India
5.	Corporate address	5 th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32 nd Avenue, Gurugram - 122001, (Haryana) India
6.	E-mail	headoffice@vtlrewa.com
7.	Telephone	+91 7662 400400
8.	Website	https://www.vtlrewa.com
9.	Financial year for which reporting is being done	2025-26
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
11.	Paid-up Capital	₹ 118,508,630 (Divided into 11850863 equity shares of ₹ 10/- each).
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Shri Y.S. Lodha Managing Director & CEO Phone: +91 9404098160 e-mail: headoffice@vtlrewa.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e., only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	The disclosures under this report are made on standalone basis, unless otherwise specified.
14.	Name of assurance provider	Not Applicable
15.	Type of assurance obtained	Not Applicable

II. PRODUCTS/SERVICES
16. Details of business activities (accounting for 90% of the turnover):

Sl. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1.	Manufacturing	Electrical equipment, General purpose and Special purpose Machinery & Equipment, Transport Equipment	24.05%
2.	Construction	Roads, Railways, Utility projects	75.95%

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

Sl. No.	Product/Service	NIC Code*	% of total Turnover contributed
1.	Manufacturing of Telecommunication Cables including Jelly Filled Copper Cables, Optical Fibre Cables, Solar PV Cables, Railway Signalling and Quad Cables, Power Cables and other Telecom Fibre Accessories.	31300; 33201	24.05%
2.	Engineering, Procurement & Construction (EPC) business in the key infrastructure sectors viz. Telecom, Power, Water Supply & Irrigation, Gas Pipeline and System Integration.	45203; 45204	75.95%

* Note: Alphabetic Index 5 digit as prescribed by The Ministry of Statistics and Programme Implementation (MOSPI) in terms of Guidance Note on BRSR Reporting issued by SEBI.

III. OPERATIONS
18. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	Cable Business - 1	Cable Business - 2	3
	EPC Business - 0	EPC Business - 18	18
International	Nil	Nil	Nil

19. Markets served by the entity:
(a) Number of locations

Locations	Number
National (No. of States)	26
International (No. of Countries)	19

The Cable Business Segment operates in 26 States and 5 Union territories, while the EPC Business Segment operates in 23 States and 4 Union Territories. This highlights a strong national market presence, reaching a substantial portion of states and strengthening the entity's overall domestic market access. At the international level, the Cable Business Segment extends its services to 19 Countries.

(b) Contribution of exports:

What is the contribution of exports as a percentage of the total turnover of the entity?	1.20%
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(c) Type of Customers

A brief on types of Customers	<p>The Company operates in two Business Segments, namely Cable manufacturing and EPC (Engineering, Procurement, and Construction).</p> <p>Cable Manufacturing:</p> <p>We supply high-quality Telecom and Power Cables to various customers consisting of different Government Departments and Private Sector Telecom Companies who rely on our cables for their communication infrastructure needs. We are proud to be a trusted supplier to these esteemed government organizations.</p> <p>In addition to government departments, we also cater to the requirements of the Railways. Our cables play a crucial role in ensuring efficient and reliable communication and power transmission within the vast railway network. By providing cables specifically designed for railway applications, we contribute to the smooth functioning of the transportation system.</p> <p>Telecom Operators form another significant customer segment for our Cable Business. We understand the importance of seamless connectivity in today's digital age, and we supply top-notch cables that enable telecom operators to deliver reliable voice and data services to their customers. Our cables undergo rigorous testing to meet the stringent standards set by the industry.</p> <p>Furthermore, we are actively involved in the renewable energy sector by supplying Solar PV Cables. These cables are essential components of solar power installations and enable the efficient transmission of direct current generated from solar panels. By serving the renewable energy industry, we contribute to the growth of sustainable and clean energy sources.</p> <p>Engineering, Procurement, and Construction:</p> <p>EPC (Engineering, Procurement, and Construction) Business Segment boasts an impressive customer base encompassing various sectors.</p> <p>We are proud to be associated with the Central and State Government bodies, as our Company has successfully bid for and won several contract / tenders. The trust placed in us by government organizations highlights our ability to deliver on large-scale projects and meet stringent quality standards. Through our partnership with the government, we contribute to the development and modernization of public infrastructure in the country.</p> <p>Public Sector Undertakings also form an integral part of our customer base. These organizations, which play a vital role in various sectors such as telecom, water, irrigation, power, oil and gas, system integration etc. rely on our expertise for their engineering and construction needs.</p>
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	<p>Additionally, we serve Private Sector Corporates, catering to their diverse engineering and construction requirements. We offer customized solutions that meet the specific needs of private sector companies, enabling them to enhance their operational efficiency and achieve their project goals.</p> <p>Under the Company's IP-1 license for establishing a comprehensive optical fibre cable network, numerous telecom operators have been reliant on the network infrastructure developed by the Company. The network has been gradually expanded to encompass new geographical areas within India, thereby extending its coverage.</p>
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IV. EMPLOYEES
20. Details at the end of the financial year:
(a) Employees and workers (including differently abled):

Sl. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
Employees						
1.	Permanent (D)	313	307	98.08%	6	1.92%
2.	Other than Permanent (E)	2,022	1,984	98.12%	38	1.88%
3.	Total employees (D + E)	2,335	2,291	98.12%	44	1.88%
Workers						
1.	Permanent (F)	78	78	100%	0	0%
2.	Other than Permanent (G)*	151	151	100%	0	0%
3.	Total workers (F + G)	229	229	100%	0	0%

* Employed on Fixed-Term basis.

(b) Differently abled Employees and workers:

Sl. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
Differently Abled Employees						
1.	Permanent (D)	2	2	100%	0	0%
2.	Other than Permanent (E)	2	1	50%	1	50%
3.	Total differently abled employees (D + E)	4	3	75%	1	25%
Differently Abled Workers						
1.	Permanent (F)	0	0	0%	0	0%
2.	Other than Permanent (G)	0	0	0%	0	0%
3.	Total differently abled workers (F + G)	0	0	0%	0	0%

21. Participation/Inclusion/Representation of women:

Category	Total (A)	No. and percentage of Females	
		No. (B)	% (B / A)
Board of Directors	7	2	28.57%
Key Management Personnel	3	0	0%

22. Turnover rate for permanent employees and workers:
(Disclose trends for the past 3 years)

Category	FY 2025-26 (Turnover rate in current FY)			FY 2024-25 (Turnover rate in previous FY)			FY 2023-24 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	6.13%	0%	6.03%	3.71%	0%	3.65%	5.30%	0%	5.30%
Permanent Workers	7.16%	0%	7.16%	5.18%	0%	5.18%	4.80%	0%	4.80%

V. HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)
23. Names of holding / subsidiary / associate companies / joint ventures:

Sl. No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	August Agents Limited	Subsidiary	100%	No
2.	Insilco Agents Limited	Subsidiary	100%	No
3.	Laneseda Agents Limited	Subsidiary	100%	No
4.	VTL Digital Infrastructure Private Limited (Formerly known as Birla Visabeira Private Limited)	Subsidiary	100%	No
5.	Punjab Produce Holdings Limited	Associate	48%	No
6.	Universal Cables Limited	Associate	23.85%	No
7.	Birla Corporation Limited	Associate	8.29%	No

VI. CORPORATE SOCIAL RESPONSIBILITY (CSR) DETAILS

Sl. No.	Requirement	Response
1.	Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No)	Yes
2.	Turnover (in ₹ Lakhs)	3,56,629
3.	Net worth (in ₹ Lakhs)	1,33,564

VII. TRANSPARENCY AND DISCLOSURES COMPLIANCES
25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If yes, then provide web-link for grievance redress policy)*	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes	0	0	-	0	0	-
Investors (other than shareholders)	Yes https://www.vtlrewa.com/investors-services.html	0	0	-	0	0	-
Shareholders	Yes https://www.vtlrewa.com/investors-services.html	2	0	-	0	0	-
Employees and workers	Yes	0	0	-	0	0	-
Customers	Yes	0	0	-	0	0	-
Value Chain Partners	Yes	0	0	-	0	0	-
Others (please specify)	-	-	-	-	-	-	-

* The Company has implemented a Stakeholder Management Policy to address concerns and grievances from internal and external stakeholders efficiently. For further details, refer to the Stakeholder Management Policy available at given weblink: <https://www.vtlrewa.com/pdf/Stakeholder-Management-Policy.pdf>.

26. Overview of the entity's material responsible business conduct issues:

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications:

Sl. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Footprint of operations	Risk & Opportunity	<p>RISK Although the Company's operational footprint is relatively limited, it still presents environmental risks that may affect local ecosystems and nearby communities. These include potential impacts on biodiversity, air emissions, water discharge, natural resource depletion, and waste generation. Effectively managing these risks is essential to prevent legal challenges and protect the Company's reputation.</p> <p>OPPORTUNITY At the same time, the Company has significant opportunities to turn these challenges into strengths by adopting sustainable construction methods, performing thorough environmental impact assessments, actively involving stakeholders, and investing in research and innovation. Proactively pursuing these measures can help the Company reduce its environmental footprint, ensure regulatory compliance, and establish itself as a responsible and sustainability-driven industry leader.</p>	<p>The Company is actively mitigating the risk associated with footprints of operations by:</p> <ul style="list-style-type: none"> • Implementing robust environmental management systems; • Conducting regular assessments; and • Adopting sustainable practices through responsible resource consumption, waste reduction initiatives, and stakeholder engagement. 	<p>NEGATIVE The financial implications of the identified risk include potential negative impacts such as increased costs for addressing environmental issues, potential fines or penalties for non-compliance with regulations, and potential legal expenses. These financial implications can lead to a decrease in profitability and cash flow if adequate measures are not taken to manage and mitigate environmental risks.</p> <p>POSITIVE Implementing sustainable construction practices and effectively managing environmental risks can enhance the Company's reputation and attractiveness to environmentally conscious clients and partners. This can lead to increased business opportunities, a competitive edge in obtaining new projects, and potentially higher project value. Additionally, proactive engagement with stakeholders and investment in research and innovation can drive efficiency, cost savings, and long-term financial sustainability.</p>
2.	Energy Management	Opportunity	<p>The identification of energy management as an opportunity for the Company stems from the potential benefits of enhancing overall energy efficiency, diversifying energy sources, and accessing alternative and renewable energy. By implementing energy-efficient technologies and systems, the Company can reduce costs, improve operational efficiency, and mitigate the risks associated with energy price fluctuations. Furthermore, the installation of a rooftop solar power plant demonstrates the Company's commitment to renewable energy, which not only reduces dependence on conventional sources but also aligns with sustainability goals. Embracing energy management as an opportunity can enhance competitiveness, contribute to a greener future, and strengthen the Company's environmental stewardship.</p>	-	<p>POSITIVE By enhancing overall energy efficiency, the Company can reduce energy consumption and associated costs, leading to potential cost savings and improved profitability. Diversifying energy sources and accessing alternative and renewable energy can also contribute to long-term financial sustainability by mitigating the risks of energy price fluctuations and reducing reliance on conventional energy sources. Additionally, investing in renewable energy initiatives, such as the rooftop solar power plant, may provide opportunities for incentives, subsidies, and long-term cost savings through reduced energy bills. Overall, effective energy management can positively impact the Company's financial performance and enhance its competitive position in the market.</p>

Sl. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
3.	Waste Management	Opportunity	<p>The Company views waste management as a strategic opportunity and is actively implementing responsible and sustainable practices to reduce its environmental impact. This includes minimizing waste generation at the source, promoting the reuse of materials within operations, and ensuring safe and compliant disposal through certified vendors. By emphasizing proper waste segregation, circular resource use, and regulatory compliance, the Company aims to conserve natural resources and reduce its ecological footprint. This forward-looking approach to waste management not only mitigates environmental risks but also unlocks opportunities for cost savings, improved operational efficiency, and strengthened leadership in environmental stewardship.</p>	-	<p>POSITIVE</p> <p>By minimizing waste generation and promoting resource efficiency, the Company can reduce waste disposal costs, optimize material usage, and potentially generate revenue through the sale of reusable materials. Furthermore, complying with regulatory requirements mitigates the risk of fines and legal liabilities, while demonstrating a commitment to sustainable practices can enhance the Company's reputation, attract environmentally conscious clients, and contribute to long-term financial sustainability.</p>
4.	Community Development and Relations	Risk & Opportunity	<p>RISK</p> <p>Community Development, including human rights and community relations, is identified as both a risk and an opportunity due to the potential social and environmental impacts of the Company's long-term construction activities. Risks may arise from community dissatisfaction, perceived neglect of local concerns, and possible legal disputes linked to adverse effects on the environment or social well-being.</p> <p>OPPORTUNITY</p> <p>Conversely, this also presents a meaningful opportunity for the Company to build trust and long-term value by actively engaging with local stakeholders, addressing their needs, and embedding community priorities into project planning. Doing so can help secure a social license to operate, enhance the Company's brand image, and support long-term sustainability by fostering inclusive development and minimizing conflict.</p>	<p>The Company is dedicated to proactively addressing the risks associated with Community Development through a holistic and inclusive approach that includes:</p> <ul style="list-style-type: none"> • Driving meaningful community development initiatives that contribute to the socio-economic well-being of local populations; • Upholding and promoting human rights across all operations and ensuring ethical conduct in every community interaction; • Building and maintaining strong, transparent relationships with communities through continuous engagement, dialogue, and responsive grievance redressal mechanisms. 	<p>NEGATIVE</p> <p>Negative impacts such as community dissatisfaction, legal issues, and reputational damage can result in increased costs, potential litigation expenses, and a loss of business opportunities. Additionally, addressing environmental and social impacts may require additional investments in mitigation measures, potentially impacting profitability and cash flow in the short term.</p> <p>POSITIVE</p> <p>By prioritizing community engagement, respecting human rights, and obtaining a social license to operate, the Company can benefit from enhanced reputation and community support. This can lead to increased customer loyalty, attracting socially conscious investors, and opening doors to potential partnerships and business collaborations. The positive financial implications may include improved long-term profitability, access to new markets, and cost savings through streamlined operations and reduced conflicts with local communities.</p>

Sl. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
5.	Workforce Health and Safety	Risk	Workforce Health and Safety is categorized as a risk due to the high rates of injuries and fatalities commonly observed in the EPC sector, which are higher than in many other industries. Temporary workers face greater vulnerability due to limited training and experience. Inadequate management of these risks can lead to serious human harm, legal consequences, and significant financial burdens.	<p>The organization places a high priority on employee health and safety by:</p> <ul style="list-style-type: none"> • Implementing comprehensive safety procedures; • Conducting risk assessments, guaranteeing adherence to occupational health and safety laws; • Offering frequent training courses and cultivating a robust safety culture; • Consistently observing and enhancing safety procedures. 	<p>NEGATIVE</p> <p>Workplace accidents and injuries can result in increased costs, including medical expenses, compensation claims, potential legal liabilities, and regulatory fines. Additionally, such incidents can lead to project delays, increased insurance premiums, and reputational damage, impacting the Company's profitability and hindering its ability to secure future projects.</p>
6.	Materials Sourcing	Opportunity	The Company identifies Materials Sourcing as a valuable opportunity to advance its environmental and business objectives by reducing both direct and indirect greenhouse gas emissions. By partnering with suppliers that demonstrate lower carbon footprints, encouraging sustainable sourcing practices, and embedding responsible supply chain management into its core strategy, the Company can significantly strengthen its environmental credentials. This approach not only supports compliance with rising stakeholder expectations and sustainability benchmarks but also appeals to environmentally conscious customers. Moreover, it enables the Company to improve operational efficiency, contribute to broader sustainability goals, and create positive long-term financial outcomes through enhanced resilience and market competitiveness.	-	<p>POSITIVE</p> <p>By strategically selecting suppliers with lower carbon footprints and incorporating sustainable practices, the Company can potentially reduce costs associated with energy consumption, waste management, and compliance with environmental regulations. Furthermore, meeting the growing demand for sustainable products and services can open new market opportunities, attract environmentally conscious customers, and strengthen the Company's competitive position. Additionally, a positive environmental reputation can enhance brand value and customer loyalty, leading to increased sales and long-term financial sustainability.</p>

Sl. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
7.	Employee Growth, Training, and Learning & Development	Risk & Opportunity	With evolving regulatory standards, new technologies, and increasing client expectations in both EPC and telecom cable manufacturing, continuous employee upskilling is necessary to maintain competitiveness and quality. Lack of training can lead to operational inefficiencies, safety issues, and reduced innovation.	Developing structured training programs, investing in technical and soft skills, leadership development, e-learning platforms, mentorship etc.	<p>POSITIVE: A well-trained workforce improves quality, productivity, innovation, employee morale, and retention, leading to long-term cost savings and value creation.</p> <p>NEGATIVE: Insufficient training increases the risk of safety incidents, project delays, and legal liabilities, with direct financial impact on insurance costs and contract performance.</p>
8.	Product Responsibility	Opportunity	As a manufacturer, the company's products directly impact client operations, safety, and environmental performance. Growing demand for sustainable, compliant, and high-quality products makes this a competitive advantage.	–	<p>POSITIVE: Higher customer trust, brand value, and access to premium markets.</p>
9.	Water Management	Risk & Opportunity	Manufacturing and EPC operations may lead to higher water consumption and wastewater discharge. Regulatory pressure and risks of water scarcity in project locations make it a key area of concern and improvement.	Implementing water-efficient technologies, rainwater harvesting, wastewater treatment and reuse systems; conducting water audits to identify savings.	<p>NEGATIVE: Water shortages could delay operations which may result in penalties.</p> <p>POSITIVE: Reducing consumption can cut utility costs and improve compliance, enhancing reputation and access to future projects.</p>

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

VTL's sustainability governance begins at the top. The Managing Director and CEO holds direct accountability for Business Responsibility policy implementation, supported by three Board-level committees covering CSR, Risk Management, and Stakeholders Relationship Committee that ensure sustainability considerations are embedded in strategic decision-making rather than delegated to operational functions alone.

This accountability structure is backed by nine publicly accessible policies covering all BRSR Principles. Among these, the Anti-Bribery and Anti-Corruption Policy, Stakeholder Management Policy, Policy on Responsible Advocacy, and CSR Policy carry direct Board approval reflecting where the Company places its highest governance commitments. All policies are supported by procedures and SOPs, and extended to value chain partners where applicable. The Company's operations are further underpinned by a comprehensive suite of international certifications including ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, ISO 22301:2019, and ISO 27001:2013 providing a structured, auditable framework for quality, environmental, safety, business continuity, and information security management.

What distinguishes this governance approach is the formal connection between commitment and accountability. Goals set in FY 2024-25 were tracked, reported and delivered against: renewable energy expanded, training coverage improved significantly, Scope 1 emissions reduced, and a zero-tolerance compliance record was maintained. Where targets were not fully met, the Company has disclosed this openly and carried those commitments forward with greater intensity into FY 2026-27, including the Zero Fatality Goal, further renewable energy transition, gender diversity improvement, and strengthened value chain sustainability engagement.

3

Board committees steering sustainability decisions

100%

Policies translated into procedures & SOP

7

ISO / TL certified management systems

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGs)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 2-9 to 2-24 (governance, policy commitments, embedding commitments)
	GRI 2-12/2-13 (oversight & delegation)
UN SDGs	SDG 16 (Peace, Justice & Strong Institutions)
	SDG 12 (Responsible Consumption & Production)

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

Sl. No.	Disclosure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
Policy and management processes										
1.	(a) Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	(b) Has the policy been approved by the Board? (Yes/No)	Yes	No	No	Yes	No	No	Yes	Yes	No
	Particulars of the Policies	Anti-Corruption or Anti-Bribery Policy	Sourcing with Human Dignity Policy	Non-Discrimination, Diversity and Equal Opportunity Policy	Stakeholder Management Policy	Modern Slavery Policy, Human Dignity Policy	Sustainability Policy	Policy on Responsible Advocacy	Corporate Social Responsibility Policy	Information Security Management System Policy
	(c) Web Link of the Policies, if available	https://www.vtrewa.com/pdf/Anti-Bribery-and-Anti-Corruption-Policy.pdf	https://www.vtrewa.com/pdf/VTL-Sourcing-with-Human-Dignity.pdf	https://www.vtrewa.com/pdf/Non-Discrimination-Diversity-and-Equal-Opportunity-Policy.pdf	https://www.vtrewa.com/pdf/Stakeholder-Management-Policy.pdf	https://www.vtrewa.com/pdf/VTL-Modern-Slavery-Policy.pdf https://www.vtrewa.com/pdf/VTL-Human-Dignity-Policy.pdf	https://www.vtrewa.com/pdf/VTL-sustainability-policy.pdf	https://www.vtrewa.com/pdf/Policy-on-Responsible-Advocacy.pdf	https://www.vtrewa.com/Policies/CSR.pdf	https://www.vtrewa.com/IMS-Policy.pdf

<p>2. Whether the entity has translated the policy into procedures. (Yes / No)</p>	<p>Yes, the Company has translated the policy into procedures, describing clear steps and actions for effective implementation. The relevant policies are communicated to the employees and workers and required SOPs are in place to ensure implementation.</p>									
<p>3. Do the enlisted policies extend to your value chain partners? (Yes/No)</p>	<p>Yes, the Company extends its policies to value chain partners when suitable and reasonable, recognizing the importance of aligning standards for uniformity.</p>									
<p>4. Name of the national and international codes / certifications/ labels / standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.</p>	<p>P1</p>	<p>P2</p>	<p>P3</p>	<p>P4</p>	<p>P5</p>	<p>P6</p>	<p>P7</p>	<p>P8</p>	<p>P9</p>	
	<p>Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)</p>	<p>ISO 9001 : 2015 - Quality Management Systems, ISO/TS 22163 : 2023 - Quality Management Systems for International Rail Industry, TL 9000 (R 6.3 / 5.7H) - Quality Management Systems for International Telecommunications Industry</p>	<p>ISO 45001 : 2018 - Occupational Health and Safety Management Systems</p>	<p>Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)</p>	<p>ISO 45001 : 2018 - Occupational Health and Safety Management Systems</p>	<p>ISO 14001 : 2015 - Environment Management Systems ISO 22301 : 2019 - Business Continuity Management Systems</p>	<p>Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)</p>	<p>Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)</p>	<p>ISO 27001 : 2022 - Information Security Management Systems</p>	
	<p>BIS Licenses:</p> <ol style="list-style-type: none"> 1. BIS License for LT Power and Control Cables as per IS 1554 (Pt-1): 1988 2. BIS License for LT XLPE Insulated Power Cables per IS 7098 (Pt-1): 1988 3. BIS License for PVC Insulated Flexible Cables & Cords as per IS 694: 2010 4. BIS License for XLPE Insulated Power Cables for working voltages from 3.3 kV Up to and incl. 33 kV as per IS 7098 (Pt-2): 2011 5. BIS License for Aluminium Conductors for Overhead Transmission Purposes: Aluminium Conductors, Galvanized Steel Reinforced (ACSR) as per IS 398 (Pt-2): 1996 6. BIS License for Halogen Free Flame Retardant (HFFR) Cables for working Voltages up to and including 1100 Volts as per IS 17048 : 2018 7. BIS License for Electric Cables for Photovoltaic Systems (Solar PV Cable) for Rated Voltage 1500 V d.c. as per IS 17293 : 2020 									

		<p>Other Product Certifications:</p> <ol style="list-style-type: none"> 1. Solar PV Cable (As per EN 50618:2014) (E-Beam Cross linkable Cable) from TUV Rheinland 2. Electric cables for photovoltaic systems with a voltage rating of 1.5 kV DC (As per IEC 62930:2017) from TUV Rheinland
<p>5.</p>	<p>Specific commitments, goals and targets set by the entity with defined timelines, if any.</p>	<p>During FY 2026-27, the Company will focus on the following commitments:</p> <ul style="list-style-type: none"> • Further Transition to Renewable Energy: The Company will continue expanding its renewable energy share beyond 36.7% of total energy consumed achieved in FY 2025-26, through optimisation of existing captive solar and wind-solar hybrid capacity and exploration of additional renewable power sourcing opportunities. • Achieving Zero Fatalities (Safety as the Foremost Priority): The Company is committed to achieving zero fatalities across all project sites and manufacturing operations in FY 2026-27. This will be pursued through expanded safety training coverage, strengthened near-miss reporting systems, enhanced contractor safety supervision, and rigorous implementation of the seven-type work permit system across all high-risk activities. • CO₂ Emission Reduction Across Operations: The Company will continue deploying technologies, practices, and processes to reduce CO₂ emissions across both manufacturing and EPC construction operations, building on the 36% Scope 1 reduction achieved in FY 2025-26. • Maintaining Zero Waste to Landfill and Reducing Waste at Source: The Company will focus on reducing waste generation at source, particularly plastic waste, while maintaining its Zero Waste to Landfill status and strengthening recycling partnerships across both business segments. • Monitoring and Evaluating ESG Parameters: The Company will continue actively monitoring and evaluating environmental, social, and governance performance through the Karbon platform, identifying areas for improvement and mitigating sustainability-related risks on an ongoing basis. • Strengthening Value Chain Sustainability Engagement: The Company will enhance its engagement with value chain partners on environmental, social, and governance parameters, building on the current supplier assessment framework. • Improving Gender Diversity and Inclusion: The Company recognises that female representation remains low across its workforce and will explore targeted initiatives to improve gender diversity in hiring, retention, and career development, particularly within the EPC business segment where field operations present specific challenges.
<p>6.</p>	<p>Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met</p>	<p>The Company monitors performance against its commitments on a regular basis, with adequate corrective actions taken wherever required. The performance against goals set during FY 2024-25 is as follows:</p> <ul style="list-style-type: none"> • Transitioning into Green Energy: This goal was substantially achieved. Renewable energy consumption grew from 20,559 GJ in FY 2024-25 to 25,989.94 GJ in FY 2025-26, a 26% increase, with renewable sources now accounting for 36.7% of total energy consumed. CO₂e savings from the renewable energy programme

		<p>reached 5,126 MT in FY 2025-26, up from 4,151 MT in FY 2024-25, continuing a year-on-year upward trajectory since FY 2023-24.</p> <ul style="list-style-type: none"> • Monitoring and Evaluating ESG Parameters Achieved. ESG performance continues to be monitored systematically through the KARBON platform, enabling structured data capture and calculation across environmental, social, and governance parameters. The Board reviews ESG performance annually and statutory compliance quarterly. • CO₂ Emission Reduction Achieved. Scope 1 emissions reduced by 36% from 540.08 MT CO₂e in FY 2024-25 to 344.75 MT CO₂e in FY 2025-26. Scope 1+2 emission intensity per kilometre of physical output improved by 35% from 0.049 to 0.032 MT CO₂e/km, demonstrating measurable decoupling of emissions from production growth. • Strengthening Training and Employee Education Achieved. Health and safety training coverage reached 91.31% of all employees and 98.25% of all workers. Human rights training coverage reached 99.87% of total employees and 98.25% of workers, improving year-on-year across both categories. • Workforce Health and Safety: Employee LTIFR reduced to zero in FY 2025-26, improving from 0.399 in FY 2024-25. Worker LTIFR improved significantly from 6.711 to 0.388 per million person-hours worked. The Zero Fatality Goal remains a priority commitment for FY 2026-27.
Governance, leadership and oversight		
<p>7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements</p>		<p><i>Dear Stakeholders,</i></p> <p><i>I am pleased to present our Business Responsibility and Sustainability Report for the financial year 2025-26. This report reflects our continued commitment to building a resilient and responsible business one that grows alongside India's infrastructure needs while steadily reducing its environmental footprint and deepening its contribution to the communities we serve.</i></p> <p><i>On the environmental front, FY 2025-26 marked meaningful progress. Renewable energy now accounts for more than a third of our total energy consumption, a share that has grown steadily year on year through our investments in solar and wind-solar hybrid capacity. Our emissions declined significantly, our Zero Waste to Landfill commitment was maintained across all operations, and Zero Liquid Discharge at our Rewa manufacturing facility a discipline we have upheld since 1999, continued without interruption. These are not isolated achievements; they reflect a direction of travel that we are committed to sustaining and accelerating in the years ahead.</i></p> <p><i>On the social front, we strengthened safety training coverage significantly during the year, and our safety performance improved materially across both employee and worker categories. Through our CSR programme, we invested in education, healthcare, sanitation, animal welfare, and cultural development across Madhya Pradesh, West Bengal, and Rajasthan, reaching communities that need it most. We recognise that there is more work to do, particularly on gender diversity and value chain sustainability, and we have defined these as priority commitments for FY 2026-27 alongside our foremost safety goal of achieving zero fatalities across all sites.</i></p>

		<p><i>We firmly believe that sustainable practices create long-term value for our business, for our stakeholders, and for the communities and environment we are part of. Together, we remain committed to building India's infrastructure responsibly.</i></p> <p><i>Y.S. Lodha (Managing Director & CEO)</i></p>
8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy(ies).	<p>Shri Y.S. Lodha Managing Director and CEO DIN: 00052861</p>
9.	Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details	<p>The primary responsibility for executing and supervising the Business Responsibility policies rests with Shri Y.S. Lodha (DIN: 00052861), who serves as the Managing Director and CEO of the Company.</p> <p>The following committees of the Board of Directors are responsible to take decisions on sustainability related issues:</p> <ul style="list-style-type: none"> • CSR Committee - Formulation and recommendation of the CSR policy to the Board and monitoring of CSR budget, activities and expenditure. • Risk Management Committee - Supports the Board in directing the risk management process, the controls and risk tolerance. It makes recommendations related to risk mitigation and reviews the Company's risk governance system. • Stakeholders Relationship Committee - Evaluates the statutory compliances and investor services concerning payment of dividend, security holders grievances etc.

10. Details of Review of NGRBCs by the Company:

Subject for Review	Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee	Frequency (Annually/ Half yearly/ Quarterly/ Any other - please specify)								
		P1	P2	P3	P4	P5	P6	P7	P8	P9
Performance against above policies and follow up action	Yes, performance review was undertaken by Board of Directors.									Annually
Compliance with statutory requirements of relevance to the principles, and rectification of any non-compliances	Yes, the Company has complied with the statutory requirements relevant to these principles and review was undertaken by the Board of Directors.									Quarterly

11. Independent assessment/ evaluation of the working of its policies by an external agency:

Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.	P1	P2	P3	P4	P5	P6	P7	P8	P9

The Company has not undertaken any external assessment or evaluation of the effectiveness of its policies during the reporting period.

However, an extensive internal management evaluation process is in place to thoroughly assess all policies. Subsequently, the Board of Directors approves these policies based on the outcomes of the evaluation.

12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:

Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
The entity does not consider the principles material to its business (Yes/No)	Not Applicable								
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)									
The entity does not have the financial or/human and technical resources available for the task (Yes/No)									
It is planned to be done in the next financial year (Yes/No)									
Any other reason (please specify)									

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

The purpose of this section is to assist organizations in showcasing their proficiency in integrating principles and core elements into critical processes and decisions. The Company has duly provided all mandatory disclosures as per the BRSR framework.

PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE

For Vindhya Telelinks, ethical conduct is not a policy position; it is an operational reality backed by a consistent track record. The Company's Anti-Bribery and Anti-Corruption Policy, approved by the Board and publicly accessible, sets a zero-tolerance standard that extends beyond employees to cover business partners, suppliers, contractors and all other stakeholders. In FY 2025-26, that standard held. No disciplinary action was taken by any law enforcement agency against any Director, KMP, employee, or worker for charges of bribery or corruption, a record that has been consistent across both the current and previous financial year.

This culture of accountability is reinforced through training that reaches across the organisation. Among EPC Business employees, the Company's largest workforce segment, training coverage reached 100%, covering topics ranging from ISO standards and ISMS to child labour awareness and hazard identification. Cable Business employees achieved 87.65% coverage and workers 98.25%, across programmes addressing conflict of interest, safety protocols, and workplace conduct.

At the leadership level, the Board has established a formal process for identifying and managing conflicts of interest, and the Code of Conduct for Board and Senior Management Personnel is publicly available. During FY 2025-26, no conflict-of-interest complaints were received involving any Director or KMP. No monetary penalties, fines, or non-monetary punishments were incurred by the Company or its officers under any regulatory or judicial proceeding during the year.

Zero

Fines, penalties or settlements during the year

100%

KMPs covered by training & awareness

Zero

Bribery/corruption actions & conflict-of-interest complaints

98.25%

Workers covered by awareness training

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 205 (Anti-corruption)
	GRI 206 (Anti-competitive Behaviour)
	GRI 2-23/2-26 (policy commitments, raising concerns)
	GRI 2-27 - Compliance with Laws and Regulations
	GRI 2-15 - Conflicts of Interest
UN SDGs	SDG 16 (Peace, Justice & Strong Institutions).

ESSENTIAL INDICATORS:
1. Percentage coverage by training and awareness programmes on any of the principles during the financial year:

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	% age of persons in respective category covered by the awareness programmes
Board of Directors	4	Briefing on various updates pertaining to the business, government regulations and its impact on Company's operations for the effective implementation of the policies, procedures and targets with respect to ESG.	86.67%
Key Managerial Personnel	4	Briefing on various updates pertaining to the business, government regulations and its impact on Company's operations for the effective implementation of the policies, procedures and targets with respect to ESG.	100%
Employees other than BOD and KMPs	<u>Cable Business</u> 51	Code of Conduct, Knowledge on Conflict of Interest, Fire Safety and Disaster Management, Work at height, Scaffolding, First Aid (CPR), Safe driving, Monsoon Safety, Work Permit System, Lifting Operation, Shut down Safety, Excavation Safety, Electrical Safety, Tools and Tackles, Material Handling & Placement, Vehicle movement, DTR Installation, House Keeping, Emergency Response Plan, POSH Training.	87.65%
	<u>EPC Business</u> 2173	Awareness of BCMS, Cable Failure, ISMS, ISO 9001, ISO 45001, IMS, TL9000 Alert, 5S, MSDS, Fire Safety and Disaster Management, Height Work, Material Handling & Placement, Child Labour, Environment Pollution, Measurement Uncertainty and Hazard Identification & Risk Assessment, Significance of Near miss Report.	100%
Workers	<u>Cable Business</u> 50	Code of Conduct, Knowledge on Conflict of Interest, Fire Safety and Disaster Management, Work at height, Scaffolding, First Aid (CPR), Safe driving, Monsoon Safety, Work Permit System, Lifting Operation, Shut down Safety, Excavation Safety, Electrical Safety, Tools and Tackles, Material Handling & Placement, Vehicle movement, DTR Installation, House Keeping, Emergency Response Plan, POSH Training.	98.25%

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year:

MONETARY					
Particulars	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine	NIL	NA	NIL	NA	NA
Settlement	NIL	NA	NIL	NA	NA
Compounding fee	NIL	NA	NIL	NA	NA

NON-MONETARY				
Particulars	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the Case	Has an appeal been preferred? (Yes/No)
Imprisonment	NIL	NA	NA	NA
Punishment	NIL	NA	NA	NA

The Company is dedicated to maintaining ideal ethical and legal standards in all operations. As a result, neither the Company nor its directors or key managerial personnel (KMPs) have faced fines, penalties, awards, compounding fees, or settlement amounts in any proceedings.

3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed:

Case Details	Name of the regulatory/ enforcement agencies/ judicial institutions
This particular section is not applicable to the Company	

4. Anti-corruption or Anti-bribery policy:

Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.	<p>Yes. The Company has established an Anti-Bribery and Anti-Corruption Policy that reflects its commitment towards conducting business with integrity, transparency, accountability, and the highest standards of ethical conduct. The policy provides a structured framework for preventing, identifying, and addressing any form of bribery, corruption, unethical practices, or improper conduct across its operations.</p> <p>The Company adopts a zero-tolerance approach towards bribery and corruption and expects its employees, business partners, suppliers, contractors, and other stakeholders to uphold ethical, fair, and responsible business practices. The policy promotes compliance with applicable laws and strengthens a culture of transparency and good governance across the organisation.</p> <p>The policy is available on the Company's website at: https://www.vtlrewa.com/pdf/Anti-Bribery-and-Anti-Corruption-Policy.pdf.</p>
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5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:

Category	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Directors	NIL	NIL
KMPs	NIL	NIL
Employees	NIL	NIL
Workers	NIL	NIL

No disciplinary action has been taken by any law enforcement agency against any director, KMP, employees or workers of our Company for charges of bribery or corruption. Our Company maintains a zero-tolerance policy towards corruption and is dedicated to upholding the highest standards of ethical conduct and transparency in all business dealings.

6. Details of complaints with regard to conflict of interest:

Particulars	FY 2025-26 (Current Financial Year)		FY 2024-25 (Previous Financial Year)	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	NIL	-	NIL	-
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	NIL	-	NIL	-

7. Corrective Actions:

Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest	This particular section is not applicable to the Company.
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8. Number of days of account payable ((Accounts payable *365) / Cost of goods/services procured):

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Number of days of accounts Payables	137	122

9. Open-ness of Business

Provide details of Concentration of purchase and sales with trading houses, dealers, and related parties along -with loans and advances & investments, with related parties:

Parameter	Metrics	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Concentration of purchases*	a. Purchases from trading houses as % of total purchases	-	-
	b. Number of trading houses where purchases are made from	-	-
	c. Purchases from top 10 Trading houses as % of total purchases from trading houses	-	-
Concentration of Sales*	a. Sale to dealers / distributed as % of total sales	-	-
	b. Number of dealers / distributions to whom sales are made	-	-
	c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	-	-
Share of RPTs in	a. Purchases (Purchases with related parties / Total Purchases)	6.16%	3.55%
	b. Sales (Sales to related parties / Total Sales)	3.03%	2.05%
	c. Loans & advances (Loans & advances given to related parties / Total loans & advances)	0%	0%
	d. Investments (Investments in related parties / Total Investments made)	66.73%	61.38%

* Note: Considering the nature of the Company's procurement model, purchases are primarily made directly from manufacturers/OEMs and approved suppliers rather than through trading houses. Further, considering the Company's B2B business model comprising direct sales to institutional customers and project-based execution, purchases from trading houses and sales through dealers/distributors are not applicable.

LEADERSHIP INDICATORS:
1. Awareness programmes conducted for value chain partners on any of the principles during the financial year:

Total number of awareness programmes held	Topics / principles covered under the training	%age of value chain partners covered (by value of business done with such partners under the awareness programmes)
NIL	-	-

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/ No) If yes, provide details of the same.

Yes, the Company has established processes to identify, disclose and manage any actual or potential conflict of interest involving members of the Board. The Company's Code of Conduct for Board of Directors and Senior Management Personnel provides guidance for maintaining independence, integrity, transparency and ethical conduct while performing their duties.

The members of the Board and Senior Management Personnel are required to act in the best interests of the Company and avoid situations that may result in any conflict between personal interests and the interests of the Company. During the year under review, there were no instances of conflict of interest reported involving members of the Board.

The Code of Conduct is available on the Company's website at: <https://www.vtlrewa.com/Code-of-Conduct.pdf>.

PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

Vindhya Telelinks Limited's cables are built to last. With a minimum design life of 25 to 30 years, every cable that leaves the Rewa facility is engineered for durability, serving government departments, telecom operators, railways, and power utilities for decades without replacement. For a company whose products form the physical foundation of India's infrastructure, longevity is not just a quality standard; it is the most fundamental expression of product responsibility.

On the sourcing side, 85% of inputs by value were procured sustainably in FY 2025-26, through a Supplier Framework that evaluates vendors across quality, environmental compliance, occupational health and safety, and statutory requirements. Suppliers complete a formal registration questionnaire before onboarding and are assessed on environmental performance as an explicit criterion alongside commercial parameters. For the EPC segment, contractor selection and ongoing monitoring ensure that standards and specifications are maintained throughout project execution.

Recycled materials form a meaningful part of the Company's manufacturing inputs. Copper, the single most significant raw material, was sourced as recycled or reused material at 19.08% of total copper inputs by value, reflecting the Company's active use of secondary material streams. Aluminium recycled inputs grew from 0.30% to 0.35% year-on-year. Every category of waste generated within operations plastic, hazardous, non-hazardous, and e-waste is channelled to authorised recyclers, and the Company maintains EPR registration under the Importer category with a waste collection plan aligned to its submissions to Pollution Control Boards.

Customers receive Material Safety Data Sheets at the time of product dispatch, covering safe handling, storage, installation, and end-of-life guidance, ensuring that the Company's responsibility for its products extends well beyond the point of sale.

85% Inputs sourced sustainably	25-30 yrs Engineered service life of cables	~19% Recycled copper in input mix	EPR Registered with compliant collection plan
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ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 301 (Materials)
	GRI 306 - Waste
	GRI 308 (Supplier Environmental Assessment)
	GRI 416 (Customer Health & Safety)
UN SDGs	SDG 9 (Industry, Innovation & Infrastructure)
	SDG 12 (Responsible Consumption & Production)

ESSENTIAL INDICATORS:

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively:

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)	Details of improvements in environmental and social impacts
R&D	R&D expenditure is not accounted for separately		
Capex	0.96%	2.05%	Energy Conservation, Reduction in Water Pollution and Reduction in consumption of Wood.

2. Sustainable sourcing:

<p>Does the entity have procedures in place for sustainable sourcing? (Yes/No)</p>	<p>Yes, the Company have procedures in place for sustainable sourcing.</p> <p><u>Cable Business:</u></p> <p>The Company has successfully incorporated a Supplier Framework with the explicit objective of fostering sustainable sourcing practices. This comprehensive framework encompasses the meticulous evaluation and selection of suppliers, primarily based on three fundamental criteria, namely:</p> <ul style="list-style-type: none"> • Quality • Pricing • Delivery <p>Further, suppliers are evaluated and ranked according to their performance in relation to the aforementioned parameters.</p> <p>Additionally, the Company has established Environmental Requirements for its suppliers, which are communicated to them.</p> <p>During the supplier registration process, the Company conducts an evaluation to assess their suitability. A Supplier Registration Questionnaire is sent to suppliers to gather information regarding Quality, Environment, Occupational Health & Safety, and compliance with Statutory & Regulatory Requirements.</p> <p><u>EPC Business:</u></p> <p>Within the framework of the EPC Business Segment, materials are procured using two distinct channels: direct sourcing and sourcing through contractors. Throughout the sourcing process, careful attention is given to the following factors:</p> <ul style="list-style-type: none"> • Standards & Specifications • Contractor Selection • Ongoing Contractor Monitoring <p>By incorporating these considerations into the sourcing procedures under the EPC Business Segment, the organization ensures that materials are procured in accordance with predefined standards and specifications while maintaining a robust system for contractor evaluation and monitoring.</p>
<p>If yes, what percentage of inputs were sourced sustainably?</p>	<p>85%</p>

3. Processes in place to reclaim products for reuse, recycle and safe disposal of products at the end of life:

<p>Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.</p>	<p>Cable Business:</p> <p>The Company ensures that the cables supplied to customers possess a minimum lifespan of 25-30 years. To ensure transparency and proper handling of end-of-life treatment, customers are provided with a comprehensive Material Safety Data Sheet (MSDS) that contains detailed information on the appropriate procedures for disposal or treatment.</p> <p>Given that the cables are predominantly utilized by industrial entities, the responsibility for the effective management of end-of-life treatment lies with the customers themselves. This entails adhering to the guidelines specified in the MSDS and complying with the relevant laws and regulations in force during that period.</p> <p>Regarding waste generated within the Company, stringent measures are implemented to ensure compliance with environmental laws and consent conditions. Specific waste categories are handled as follows:</p> <p>(a) Plastic Waste: The Company responsibly sells plastic waste to authorized recyclers, thereby promoting sustainable waste management practices.</p> <p>(b) E-Waste: In line with regulatory requirements, the Company sells electronic waste exclusively to authorized recyclers, ensuring proper recycling and disposal.</p> <p>(c) Hazardous Waste: All hazardous waste generated is meticulously disposed of through authorized recyclers, adhering to strict guidelines and safety protocols.</p> <p>(d) Other Non-Hazardous Waste:</p> <p>Acid Batteries: The Company follows a buy-back policy with Original Equipment Manufacturers (OEMs) to ensure the safe and environmentally sound disposal of acid batteries.</p> <p>The Company adopts a responsible approach by selling non-hazardous waste to trusted vendors who can appropriately handle and utilize the materials.</p> <p>EPC Business:</p> <p>Within the EPC Business Segment, two primary waste streams are generated:</p> <p>(a) Construction & Demolition waste</p> <p>(b) Metallic Scrap waste</p> <p>These waste materials are effectively managed through well-defined procedures. Construction & Demolition waste is reused wherever possible during ongoing operations, minimizing waste generation and promoting resource efficiency.</p> <p>Metallic Scrap waste, on the other hand, is sold exclusively to authorized vendors who possess the necessary expertise and infrastructure for proper recycling, disposal and utilization of these materials.</p>
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4. Extended Producer Responsibility (EPR) plan:

<p>Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.</p>	<p>Extended Producer Responsibility (EPR) is applicable and the Company has obtained EPR registration under Importer category. The waste collection plan is in line with the EPR plan submitted to Pollution Control Boards.</p>
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LEADERSHIP INDICATORS:

1. Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details.

NIC Code	Name of Product / Service	% of total Turnover contributed	Boundary for which the Life Cycle Perspective/ assessment was conducted	Whether conducted by Independent external agency (Yes/No)	Results communicated in public domain (Yes/No) If yes, provide the web-link.
-	-	-	-	-	-

Note: No Life Cycle Assessment was conducted during the reporting period.

2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective/ Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

Name of Product / Service	Description of the risk / concern	Action Taken
-	-	-

Note: No significant social or environmental concerns/risks were identified through Life Cycle Perspective/Assessment, as no formal LCA was conducted during the reporting period.

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

Indicate input material	Recycled or re-used input material to total material	
	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Fibre Plastic Spool	0.01%	0.01%
Aluminium	0.35%	0.30%
Copper	19.08%	25.10%
Plastic (PVC)	0.00003%	0.0002%

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed:

Particulars	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)	-	-	-	-	-	-
E-waste	-	-	-	-	-	-
Hazardous waste	-	-	-	-	-	-
Other waste	-	-	-	-	-	-

Note: Considering the long operational life of the Company's products and their application mainly in telecom, power and infrastructure projects, there were no products or packaging materials reclaimed by the Company at the end of life during the reporting period. Accordingly, reuse, recycling and safe disposal of reclaimed products is not applicable.

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

Indicate product category	Reclaimed products and their packaging materials as % of total products sold in respective category
-	-

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS

At Vindhya Telelinks Limited, every employee and every worker, regardless of category or contract type, enters the workplace with a full layer of protection already in place. All permanent employees are covered by both health and accident insurance, and all workers are also covered by health insurance and accident insurance. All 229 workers are additionally covered under a Workmen Compensation Policy, and all statutory retirement benefits Provident Fund, Gratuity, and ESI are deducted and deposited with the relevant authorities without exception.

The safety story in FY 2025-26 reflects genuine and measurable progress. Employee LTIFR reached zero, down from 0.399 in the previous financial year. Worker LTIFR improved by 94%, from 6.711 to 0.388 per million person-hours worked. This improvement was built on a foundation of daily safety briefings, toolbox talks, a seven-type work permit system covering high-risk non-routine activities, and health and safety training that reached 91.31% of all employees and 98.25% of all workers during the year, a significant step up from 39.36% employee coverage in FY 2024-25.

Beyond safety, career development is taken seriously across the organisation. Performance and career development reviews were completed for 99.79% of all employees and 98.25% of all workers, coverage that has improved year-on-year. All permanent employees and workers have access to a structured, multi-channel grievance mechanism covering suggestion boxes, designated HR interactions, site safety personnel engagement, and direct email channels, ensuring concerns are heard and addressed without formality becoming a barrier.

The Company's Non-Discrimination, Diversity and Equal Opportunity Policy and accessible workplace infrastructure covering factory premises and township facilities reflect a commitment to inclusion that goes beyond compliance.

100% Permanent staff covered by health & accident insurance	0.388 Worker LTIFR Improved from 6.71	91% / 98% Employees/workers trained on health & safety	~100% Performance & career-development reviews
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ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 401 (Employment)
	GRI 403 (Occupational H&S)
	GRI 404 (Training)
	GRI 405 (Diversity & Equal Opportunity)
	GRI 406 (Non-discrimination)
UN SDGs	SDG 3 (Good Health & Well-being)
	SDG 8 (Decent Work & Economic Growth)
	SDG 5 (Gender Equality)
	SDG 10 (Reduced Inequalities)

ESSENTIAL INDICATORS:
1. (A) Details of measures for the well-being of employees:

Category	% of employees covered by										
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
Permanent employees											
Male	307	307	100%	307	100%	0	0%	0	0%	0	0%
Female	6	6	100%	6	100%	6	100%	0	0%	4	66.67%
Total	313	313	100%	307	100%	6	1.92%	0	0%	4	1.28%
Other than Permanent employees											
Male	1984	319	16.08%	1984	100%	0	0%	0	0%	0	0%
Female	38	4	10.53%	38	100%	38	100%	0	0%	0	0%
Total	2022	323	15.97%	2022	100%	38	1.88%	0	0%	0	0%

(B) Details of measures for the well-being of workers:

Category	% of workers covered by										
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
Permanent workers											
Male	78	78	100%	78	100%	0	0%	0	0%	0	0%
Female	0	0	0%	0	0%	0	0%	0	0%	0	0%
Total	78	78	100%	78	100%	0	0%	0	0%	0	0%
Other than Permanent workers											
Male	151	151	100%	151	100%	0	0%	0	0%	0	0%
Female	0	0	0%	0	0%	0	0%	0	0%	0	0%
Total	151	151	100%	151	100%	0	0%	0	0%	0	0%

(C) Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format -

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Cost incurred on well-being measures as a % of total revenue of the Company	0.05%	0.05%

2. Details of retirement benefits, for Current FY and Previous Financial Year:

Benefits	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)
PF	44.63%	100%	Yes	43.17%	100%	Yes
Gratuity	100%	58.08%	Yes	100%	100%	Yes
ESI*	14.05%	100%	Yes	11.35%	0%	Yes
Others - please specify	-	-	-	-	-	-

* The Company has Workmen Compensation Policy in place of ESI for all the Workers.

3. Accessibility of workplaces:

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.	<p>Yes, the Company's premises and offices are designed to support accessibility for differently abled employees and workers. The Company endeavours to provide an inclusive and supportive workplace environment by ensuring necessary accessibility arrangements and reasonable accommodations as per applicable requirements.</p> <p>The Company has provided suitable accessibility arrangements at its factory premises and township facilities to enable ease of movement and a comfortable working environment for differently abled employees. These measures support differently abled employees in carrying out their responsibilities effectively while promoting workplace inclusivity across the organisation.</p>
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4. Equal Opportunity Policy:

Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.	<p>Yes, the Company has adopted a Non-Discrimination, Diversity and Equal Opportunity Policy which promotes an inclusive workplace and ensures equal opportunities for all individuals irrespective of age, religion, race, region, ethnicity, gender, disability, sexual orientation or any other protected characteristic.</p> <p>The policy reflects the Company's commitment towards providing a fair, respectful and discrimination-free workplace, including equal opportunities and necessary support for differently abled employees in alignment with the principles of the Rights of Persons with Disabilities Act, 2016.</p> <p>The policy is available on the Company's website at: https://www.vtlrewa.com/pdf/Non-Discrimination-Diversity-and-Equal-Opportunity-Policy.pdf.</p>
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5. Return to work and Retention rates of permanent employees and workers that took parental leave:

Gender	Permanent employees		Permanent workers	
	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	NIL	NIL	NIL	NIL
Female	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Note : During the reporting period, no permanent employees or workers availed parental leave. Accordingly, the return to work and retention rates are not applicable.

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief:

Category	Yes/No (If yes, then give details of the mechanism in brief)
Permanent Workers	<p>Yes, the Company has instituted formal and structured mechanisms to receive and handle grievances, providing employees and workers with a platform to express their concerns.</p> <p>Various channels are available for grievance submission:</p> <ul style="list-style-type: none"> • Suggestion Boxes: These anonymous boxes enable employees and workers to submit grievances or suggestions confidentially, fostering open communication. • Emails: An official email address is provided for employees and workers to directly communicate grievances to relevant departments or designated personnel. • Display Boards: Mobile numbers of designated personnel responsible for addressing grievances are prominently displayed on boards within the premises, ensuring easy access and communication. • Site Safety Person's Interactions: Daily interactions with the Site Safety Person offer employees and workers opportunities to voice safety concerns or other relevant issues. • Head of HR Interactions: Regular interactions with the Head of HR create an open environment for discussing and resolving grievances. <p>Upon receiving a grievance, the Company adopts a responsive approach to address it promptly. Grievances undergo thorough examination, root cause analysis, and implementation of corrective measures.</p>
Other than Permanent Workers	
Permanent Employees	
Other than Permanent Employees	

7. Membership of employees and worker in association(s) or Unions recognised by the entity:

Category	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Total employees/workers in respective category(A)	No. of employees/workers in respective category, who are part of association(s) or Union (B)	% (B / A)	Total employees / workers in respective category(C)	No. of employees/workers in respective category, who are part of association(s) or Union (D)	% (D / C)
Total Permanent Employees	313	43	13.74%	351	52	14.81%
Male	307	41	13.36%	345	50	14.49%
Female	6	2	33.33%	6	2	33.33%
Total Permanent Workers	78	78	100%	94	94	100%
Male	78	78	100%	94	94	100%
Female	0	0	0%	0	0	0%

Note: The above details pertain to the Cable Business segment. Employees and workers engaged in the EPC Business segment are not affiliated with any association(s) or recognised union(s) of the Company.

8. Details of training given to employees and workers:

Category	FY 2025-26 (Current Financial Year)					FY 2024-25 (Previous Financial Year)				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Male	2291	2130	92.97%	142	6.20%	2689	1068	39.72%	155	5.76%
Female	44	2	4.55%	2	4.55%	42	7	16.67%	2	4.76%
Total	2335	2132	91.31%	144	6.17%	2731	1075	39.36%	157	5.75%
Workers										
Male	229	225	98.25%	225	98.25%	249	244	97.99%	244	97.99%
Female	0	0	0.00%	0	0%	0	0	0%	0	0%
Total	229	225	98.25%	225	98.25%	249	244	97.99%	244	97.99%

9. Details of performance and career development reviews of employees and worker:

Category	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)
Employees						
Male	2291	2286	99.78%	2689	2667	99.18%
Female	44	44	100%	42	42	100%
Total	2335	2330	99.79%	2731	2709	99.19%
Workers						
Male	229	225	98.25%	249	239	95.98%
Female	0	0	0%	0	0	0%
Total	229	225	98.25%	249	239	95.98%

10. Health and safety management system:

Sl. No.	Particulars	Response
(a)	Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system?	Yes, the Company has established an occupational health and safety management system that encompasses all facets of its operations. This system includes: <ul style="list-style-type: none"> • Employee and worker health, • Safety training, • Hazard identification and risk assessment, • Incident reporting, • Investigation, • Ongoing monitoring and improvement.
(b)	What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?	The Company places utmost importance on identifying work-related hazards and assessing risks to safeguard the safety and well-being of our employees. To achieve this, we implement the following processes and procedures: <p>(a) Routine activities are monitored through Work Safety Analysis, Standard Operating Procedures (SOPs), workplace inspections and operational control measures.</p> <p>(b) Non-routine activities are supervised using a seven-type work permit system, covering hazardous activities such as hot work operations, cold work activities, electrical installation and maintenance, working at heights, confined space entry, and heavy lifting operations.</p> <p>The Company is committed to minimizing the risks associated with non-routine activities, preventing accidents and injuries, and creating a safe and healthy work environment for all the employees and workers.</p>
(c)	Whether you have processes for workers to report the work-related hazards and to remove themselves from such risks. (Y/N)	The Company has established robust mechanisms for workers to report work-related hazards and protect themselves from risks. These mechanisms include: <ul style="list-style-type: none"> • Clear reporting channels and procedures for employees to promptly communicate hazards, near-misses, and incidents. • Comprehensive training and resources are provided to empower workers in identifying and reporting potential hazards effectively. • Specific policies and procedures have been implemented to safeguard workers' rights to refuse unsafe work without facing retaliation or reprisal.
(d)	Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)	The Company provides access to medical and healthcare services beyond those directly related to occupational illnesses or injuries. These services include health insurance coverage or access to medical services through third-party providers.

11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked)	Employees	0	0.399
	Workers	0.338	6.711
Total recordable work-related injuries	Employees	0	2
	Workers	2	7
No. of fatalities	Employees	0	2
	Workers	2	0
High consequence work-related injury or ill-health (excluding fatalities)	Employees	0	0
	Workers	0	0

12. Measures to ensure a safe and healthy workplace:

Describe the measures taken by the entity to ensure a safe and healthy workplace.
<p>The Company has implemented various measures and operational controls to ensure a safe and healthy workplace by proactively identifying, assessing and mitigating work-related hazards and associated risks. The Company promotes a strong safety culture through continuous awareness, training and monitoring initiatives across its operations.</p> <p>Key health and safety measures undertaken by the Company include:</p> <ul style="list-style-type: none"> • Daily health and safety briefings to create awareness among employees and workers • On-the-job safety training and site-specific safety trainings • Regular toolbox talks covering workplace hazards, safe working practices and preventive measures • Display of safety instructions, caution boards and signages across operational areas • Encouraging feedback and suggestions from employees and workers to strengthen safety practices • Monitoring of safety performance, review of incidents/near misses and implementation of corrective actions wherever required <p>These initiatives support the Company's efforts towards preventing workplace incidents, strengthening occupational health and safety practices, and ensuring a safe working environment for employees and workers.</p>

13. Number of Complaints on the following made by employees and workers:

Particulars	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	NIL	NIL	-	NIL	NIL	-
Health & Safety	NIL	NIL	-	NIL	NIL	-

14. Assessments for the year:

Particulars	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100%
Working Conditions	100%

Note: These assessments were conducted in-house by the Company.

15. Corrective Actions:

Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.	No significant risks or concerns were identified during the assessments of health and safety practices and working conditions. Accordingly, no major corrective actions were required during the reporting period.
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LEADERSHIP INDICATORS:
1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N).

Yes, the Company has taken 'Group Personal Accidental Insurance Policy' for all its employees and there is separate 'Workmen Compensation Policy' for the workers which includes coverage for accidental death and disability.

2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

The Company has implemented measures to encourage compliance with applicable statutory requirements by its value chain partners. Contractual arrangements with value chain partners include provisions requiring adherence to applicable laws and regulations, including timely deduction and deposit of statutory dues such as TDS, GST, Provident Fund (PF), Employees' State Insurance (ESI), and other applicable obligations.

The Company monitors compliance through periodic reviews and verification processes, including assessments carried out by internal audit functions/independent agencies, wherever applicable. Any identified deviations are reviewed and necessary corrective actions are initiated in coordination with the concerned value chain partners. This ensures legal compliance and promotes ethical practices across the supply chain.

3. Provide the number of employees / workers having suffered high consequence work related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment.

Particulars	Total no. of affected employees/ workers		No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Employees	NIL	NIL	NIL	NIL
Workers	NIL	NIL	NIL	NIL

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No)

Yes, the Company provides transition assistance support to permanent employees on a case-to-case basis to facilitate continued employability and support career transitions resulting from retirement or separation. Such support is provided based on the nature of the transition, employee requirements and applicable organisational practice.

5. Details on assessment of value chain partners.

Particulars	% of value chain partners (by value of business done with such partners) that were assessed
Health and safety practices	-
Working Conditions	-

Note: Formal assessment of value chain partners with respect to health and safety practices and working conditions was not undertaken during the reporting period. The Company intends to progressively develop and strengthen processes for assessing such parameters across its value chain in the future.

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

No significant risks or concerns were identified as no formal assessment of value chain partners for health and safety practices and working conditions was conducted during the reporting period. Accordingly, corrective actions were not applicable.

PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

Vindhya Telelinks Limited's stakeholder engagement is built and structured to actively listen, respond, and feed stakeholder perspectives back into business decisions. The Stakeholder Engagement Framework identifies stakeholders across two dimensions: how the Company influences them and how they influence the Company. This dual-lens approach covering dependency, responsibility, attention, and influence ensures that engagement is purposeful rather than procedural.

Employee feedback that strengthened workplace safety protocols and community input that shaped local environmental conservation initiatives reflect what purposeful engagement looks like in practice, moving from conversation to action. Stakeholder perspectives are reviewed by senior management and shared with the Board, ensuring that the voices of all eleven stakeholder groups reach the highest level of governance.

The community is the one stakeholder group formally identified as vulnerable and marginalised, reflecting the Company's recognition that not all stakeholders engage from a position of equal power. Across all stakeholder groups tracked under BRSR, zero complaints were filed, and zero were pending at the close of FY 2025-26, a measure of the trust the Company has built through consistent and responsive engagement.

11

Stakeholder groups formally identified & engaged

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 2-29 (Approach to stakeholder engagement) GRI 413 (Local Communities)
UN SDGs	SDG 17 (Partnerships for the Goals) SDG 11 (Sustainable Cities & Communities).

ESSENTIAL INDICATORS:
1. Identification of stakeholder group:

Describe the processes for identifying key stakeholder groups of the entity	<p>The Company has developed a Stakeholder Engagement Framework which augments the process of identifying them. The framework has dual aspect dimension which covers the stakeholder's interest as well as stakeholder's influence. On this basis, the stakeholders are identified and the modes as well as the level of engagements are also determined.</p> <p>Further, the Company considers the following elements while identifying stakeholder groups:</p> <ul style="list-style-type: none"> • Dependency: Groups or individuals who are directly or indirectly dependent on the organisation's activities. • Responsibility: Groups or individuals to whom the organisation has, or in the future may have, legal, commercial, operational or ethical / moral responsibilities. • Attention: Groups or individuals who need immediate attention from the organisation about financial, wider economic, social or environmental issues. • Influence: Groups or individuals who can have an impact on the organisations or a stakeholder's strategic or operational decision-making.
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2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group:

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/Quarterly/ others - please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Shareholders	No	<ul style="list-style-type: none"> • Annual General Meeting, • Shareholder meets, • Email, • Stock Exchange (SE) intimations, • Annual report, quarterly results, media releases and Company's website 	Quarterly, Half yearly and annually	Share price appreciation, dividends, profitability and financial stability, robust ESG practices, risks, growth prospects.
Employees & Workers	No	<ul style="list-style-type: none"> • Emails • Team Engagement • Engagement through Training Programs • Notice Board 	Periodically	Hearing of all employee concerns Conducting meetings People voice meeting Suggestion Schemes Conducting enquiries.
Customers	No	<ul style="list-style-type: none"> • Emails • Regular Meets • Personal Visits/Interviews • Satisfaction Surveys 	Regular	Queries/suggestions / assurance/ complaints etc. Understanding the customers' requirements.

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/Quarterly/ others - please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Suppliers	No	<ul style="list-style-type: none"> Emails, Supplier meetings. 	Regular	Queries/suggestions/ assurance/ complaints etc. Raising our concerns with suppliers
Government and Regulators	No	<ul style="list-style-type: none"> Reporting / Filings; Submissions/ Applications; Industry forum meets. 	On periodical basis as provided under relevant legislations	In relation to Compliances with applicable laws, Industry concerns, changes in regulatory frameworks, skill and capacity building, employment.
Community	Yes	<ul style="list-style-type: none"> Periodical Meets Personal Visits 	Periodically	Under CSR projects covering Community development, livelihood support, Animal welfare, Sanitation etc.
Board of Directors	No	<ul style="list-style-type: none"> Emails Regular meetings 	Quarterly and on any event/need basis.	Company's business operations, planning, strategies etc.
Contractors	No	<ul style="list-style-type: none"> Emails Need based meetings Periodical Reports 	Periodically	Contractual Agreements, Performance evaluation, Fair and timely payment, Quality and performance.
Industry & Trade Associations	No	<ul style="list-style-type: none"> Emails Regular meetings Periodical Reports 	Periodically	Networking opportunities and industry specific updates.
Trade Unions	No	<ul style="list-style-type: none"> Emails Need based meetings 	Requirement basis.	Collective Bargaining, Worker welfare, Change in Employment practices, Labour relations.
Subsidiaries	No	<ul style="list-style-type: none"> Emails Need based meetings Periodical Reports 	Quarterly and need basis.	Discussions on major Investment/ expansion plans', Sharing of performance Data, facilitate decision making on major topics.

LEADERSHIP INDICATORS:

- 1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.**

The Company encourages regular engagement with key stakeholders on economic, environmental, and social topics through various formal and informal channels. While direct consultations with the Board may not occur in every instance, feedback from stakeholder interactions is periodically reviewed by the senior management and shared with the Board as part of strategic discussions and decision-making. This ensures that stakeholder perspectives are considered in shaping the company's overall direction and sustainability initiatives.

- 2. Whether stakeholder consultation is used to support the identification and management of environmental and social topics (Yes / No). If so, provide details of instances as to how the input received from stakeholders on these topics were incorporated into policies and activities of the entity.**

The Company uses stakeholder consultation as an important tool to identify and manage key environmental and social topics. Regular engagement with stakeholders including employees, suppliers, local communities, and regulatory bodies helps the Company gather insights on relevant issues such as environmental impact, resource usage, employee welfare, and community development. For instance, feedback received from employees during internal engagement sessions led to the enhancement of workplace safety protocols, while community input resulted in the implementation of local environmental conservation initiatives. Such feedback is considered during policy reviews and is incorporated into operational activities to ensure responsiveness to stakeholder concerns.

3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.

The Company is committed to empowering marginalized and vulnerable communities, recognizing that long-term value creation is closely linked to inclusive and sustainable community development. Through need-based CSR initiatives near its plant and operational locations, the Company has undertaken several projects in key areas such as healthcare, promoting education including special education, skill development, livelihood, sanitation and environmental sustainability.

These initiatives reflect the Company's deep engagement with vulnerable communities and its commitment to addressing their critical needs through focused and sustainable interventions.

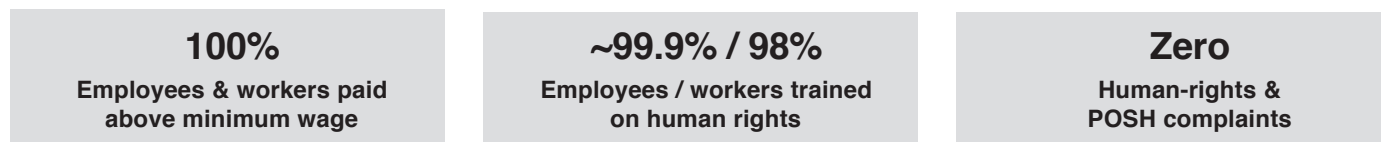
PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

For Vindhya Telelinks Limited, human rights commitments are not confined to policy documents; they are operationalised through training, due diligence, contractual requirements, and grievance mechanisms that function across the full breadth of the Company's operations.

On training, human rights training reached 99.87% of all employees and 98.25% of all workers in FY 2025-26. Both figures improved year-on-year from 99.45% of employees and 97.19% of workers in FY 2024-25, reflecting a genuine upward trajectory in awareness coverage. Every employee across all categories is paid above the applicable minimum wage, with zero instances of minimum wage non-compliance recorded across both the current and previous financial year.

This commitment extends beyond the workforce through formal due diligence and contractual requirements. The Company conducted formal human rights due diligence in FY 2025-26, covering permanent and other-than-permanent employees, permanent workers, and identified vendors focusing on fair wages, safe working conditions, freedom from discrimination, and child labour. Human rights requirements are embedded in business agreements and contracts as standard provisions, covering anti-corruption undertakings, prohibition of child labour, OHS adherence, and environmental compliance, ensuring that the Company's human rights standards extend into its value chain through every contract it signs.

Where concerns arise, dedicated focal points are in place for both business segments: The Head of Human Resources for the Cable Business and the Project Monitoring Committee for the EPC Business, ensuring that human rights concerns have a clear, accessible route to resolution in both operational contexts. Proceedings under the Non-Discrimination Policy, POSH, and grievance redressal policies are governed by confidentiality, anti-retaliation assurance, and the principle of fairness. Across all human rights categories' sexual harassment, discrimination, child labour, forced labour, wages, and other issues zero complaints were filed in FY 2025-26 and zero were pending at year-end.



ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 2-23 (Policy Commitments)
	GRI 406 (Non-discrimination)
	GRI 408/409 (Child/Forced Labour)
	GRI 412 (Human Rights Assessment)
	GRI 414 (Supplier Social Assessment)
UN SDGs	SDG 5 (Gender Equality)
	SDG 8 (Decent Work & Economic Growth)
	SDG 10 (Reduced Inequalities)
	SDG 16 (Peace, Justice & Strong Institutions).

ESSENTIAL INDICATORS:
1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity:

Particulars	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Total (A)	No. of employees/workers covered (B)	% (B / A)	Total (C)	No. of employees/workers covered (D)	% (D / C)
Employees						
Permanent	313	312	99.68%	351	338	96.30%
Other than permanent	2022	2020	99.90%	2380	2378	99.92%
Total Employees	2335	2332	99.87%	2731	2716	99.45%
Workers						
Permanent	78	74	94.87%	94	90	95.74%
Other than permanent	151	151	100%	155	152	98.06%
Total Workers	229	225	98.25%	249	242	97.19%

2. Details of minimum wages paid to employees and workers:

Category	FY 2025-26 (Current Financial Year)					FY 2024-25 (Previous Financial Year)				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	313	0	0%	313	100%	351	0	0%	351	100%
Male	307	0	0%	307	100%	345	0	0%	345	100%
Female	6	0	0%	6	100%	6	0	0%	6	100%
Other than Permanent	2022	0	0%	2022	100%	2380	0	0%	2380	100%
Male	1984	0	0%	1984	100%	2344	0	0%	2344	100%
Female	38	0	0%	38	100%	36	0	0%	36	100%
Workers										
Permanent	78	0	0%	78	100%	94	0	0%	94	100%
Male	78	0	0%	78	100%	94	0	0%	94	100%
Female	0	0	0%	0	0%	0	0	0%	0	0%
Other than Permanent	151	0	0%	151	100%	155	0	0%	155	100%
Male	151	0	0%	151	100%	155	0	0%	155	100%
Female	0	0	0%	0	0%	0	0	0%	0	0%

3. Details of remuneration/salary/wages:
(a) Median Remuneration/wages

(₹ in lakhs)

Category	Male		Female	
	Number	Median remuneration/ salary/wages of respective category	Number	Median remuneration/ salary/wages of respective category
Board of Directors (BoD)	5	8.85	2	12.00
Key Managerial Personnel (KMP)	3	115.64	0	0
Employees other than BoD and KMP	351	9.59	7	10.09
Workers	240	3.04	0	0

* Includes employees/workers who have ceased to be associated with the Company during the year.

(b) Gross wages paid to Female as % of total wages paid by the entity, in the following format:

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Gross wages paid to females as % of total wages	0.80%	0.39%

4. Focal point for addressing human rights:
Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes, the Company has designated focal points responsible for addressing human rights-related impacts, concerns or issues across its business operations.

- **Cable Business:** The Head of Human Resources serves as the focal point for addressing human rights-related matters, including receiving, reviewing and facilitating appropriate resolution of concerns raised by employees and workers.
- **EPC Business:** The Project Monitoring Committee acts as the designated focal point for addressing human rights-related matters across project locations and facilitating necessary actions, wherever required.

5. Internal mechanisms in place to redress grievances related to human rights issues:
Describe the internal mechanisms in place to redress grievances related to human rights issues.

The Company has established an internal grievance redressal mechanism accompanied by a clearly defined Code of Discipline. Individuals can directly report violations to either the Project Monitoring Committee or the Head of Human Resources within this framework.

Upon receiving a complaint, the designated focal point, in conjunction with the Human Resources department, conducts a thorough investigation. Prompt and appropriate remedial actions are then implemented to effectively address the situation.

Moreover, the Company maintains transparent channels of communication with stakeholders, including local communities, civil society organizations, and relevant government agencies. This proactive approach ensures the timely and efficient resolution of human rights grievances, fostering a harmonious and responsible relationship with all stakeholders.

6. Number of Complaints on the following made by employees and workers:

Category	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Sexual Harassment	NIL	NIL	-	NIL	NIL	-
Discrimination at workplace	NIL	NIL	-	NIL	NIL	-
Child Labour	NIL	NIL	-	NIL	NIL	-
Forced Labour/Involuntary Labour	NIL	NIL	-	NIL	NIL	-
Wages	NIL	NIL	-	NIL	NIL	-
Other human rights related issues	NIL	NIL	-	NIL	NIL	-

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	NIL	NIL
Complaints on POSH as a % of female employees / workers	NIL	NIL
Complaints on POSH upheld	NIL	NIL

8. Mechanism to prevent adverse consequences to the complainant in discrimination and harassment cases.

The Company has established mechanisms to safeguard complainants from any adverse consequences arising from reporting discrimination, harassment or other workplace-related concerns. The Company promotes a safe and respectful work environment where employees and workers can raise concerns without fear of retaliation, victimisation or unfair treatment.

The Company's Code of Conduct, including the Code of Conduct applicable for Sites and Project Operations, provides guidance for reporting workplace concerns and maintaining appropriate conduct across its operations. Complaints received are reviewed through designated mechanisms, including Internal Committees constituted across locations for matters related to sexual harassment, and appropriate actions are undertaken wherever required.

Further, awareness and training sessions are conducted to sensitise employees on prevention of harassment, expected workplace behaviour and available grievance redressal mechanisms.

9. Human rights requirements forming part of your business agreements and contracts:
Do human rights requirements form part of your business agreements and contracts? (Yes/No).

Yes, the Company incorporates relevant human rights and responsible business requirements into its business agreements and contracts, as applicable. These requirements are aimed at promoting ethical conduct, responsible operations and compliance across the value chain.

The contractual requirements include provisions related to ethical business practices such as:

- Anti-corruption undertakings
- Prohibition of child labour
- Adherence to applicable health and safety requirements
- Compliance with environmental and regulatory requirements.

Further, based on the nature and scope of business arrangements, additional requirements are incorporated into agreements and contracts wherever applicable.

10. Assessments for the year:

Category	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	100%
Forced/involuntary labour	100%
Sexual harassment	100%
Discrimination at workplace	100%
Wages	100%
Others - Employees well-being and working conditions	100%

Note: The assessments on the above-mentioned parameters were conducted in-house by the Company.

11. Corrective Actions to address significant risks / concerns arising from the assessments:
Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above.

The Company's self-assessment and customer diligence have not identified any notable risks or concerns. It remains steady in its commitment to human rights, having implemented a comprehensive framework addressing significant risks like forced labour, child labour, sexual harassment, discrimination, and wages.

This framework includes periodic evaluations to detect potential violations and regular employee training to enhance awareness and prevent such incidents.

Should violations occur, the Company swiftly implements corrective actions, including work suspension, contract termination, or legal measures as necessary.

Additionally, continuous assessment and enhancement of policies and procedures are undertaken to ensure the maintenance of human rights standards across all operations.

LEADERSHIP INDICATORS:
1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.

The Company uphold the highest ethical business standards by continuously reviewing corporate governance policies, processes, and guidelines to ensure legal compliances and the adoption of best practices. Additionally, the Company ensure that all proceedings under Non-Discrimination and Equal Opportunities Policy, Prevention of Sexual Harassment (POSH) and grievance redressal policies adhere to the following standards:

- i. Confidentiality of the proceedings is maintained.
- ii. Guidelines for anti-retaliation assurance are provided.
- iii. The principle of fairness is upheld throughout the entire process.

2. Details of the scope and coverage of any Human rights due-diligence conducted.

The company conducted human rights due diligence in FY 2025-26, focusing on the areas of fair wages, safe working conditions, freedom from discrimination, and child labour.

The scope of the due diligence included:

- Permanent and other than permanent employees
- Permanent workers
- Identified vendors based on the nature of engagement and applicability

The assessment focused on reviewing adherence to applicable human rights principles and strengthening responsible practices across the Company's operations and value chain.

3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

Yes, the Company's premises/offices are accessible to differently abled visitors.

4. Details on assessment of value chain partners.

Particulars	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	-
Discrimination at workplace	-
Child Labour	-
Forced Labour/Involuntary Labour	-
Wages	-
Others - please specify	-

Note: Formal assessment of value chain partners with respect to human rights parameters was not undertaken during the reporting period. The Company intends to progressively develop and strengthen processes for assessing such parameters across its value chain in the future.

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above.

No significant risks or concerns requiring corrective actions were identified, as formal assessment of value chain partners on human rights parameters was not conducted during the reporting period.

PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

Vindhya Telelinks Limited's environmental performance in FY 2025-26 is defined by three consistent improvements: a growing renewable energy share reducing the Company's carbon footprint, a Zero Liquid Discharge system eliminating industrial water discharge, and a Zero Waste to Landfill commitment ensuring every tonne of waste generated is recovered and recycled.

Renewable sources now account for 36.7% of total energy consumed, driven by the Company's 2 MW rooftop solar PV plant and continued power purchase from a 1.5 MW Wind-Solar Hybrid plant under Long Term Open Access, a renewable share that has grown steadily year-on-year. This transition is producing measurable climate outcomes: Scope 1 emissions declined 36%, and the renewable energy programme delivered CO₂e savings of 5,126 MT in FY 2025-26, up from 4,151 MT in FY 2024-25 and 1,970 MT in FY 2023-24, a compounding impact that grows with every year of sustained investment. This transition is producing measurable climate outcomes: Scope 1 emissions declined 36% from 540.08 MT CO₂e to 344.75 MT CO₂e, and Scope 2 emissions reduced from 8,964 MT CO₂e to 8,317.67 MT CO₂e. On a physical output basis, Scope 1+2 emission intensity per kilometre of cable produced improved by 35%, from 0.049 to 0.032 MT CO₂e/km, reflecting that the Company is growing output while reducing its carbon footprint per unit delivered.

Water conservation at the Rewa manufacturing facility has been a consistent discipline since 1999, when the Zero Liquid Discharge system was established. Industrial water used in cable processing operates in a closed loop with no discharge. Domestic wastewater is treated in a 360 m³ Sewage Treatment Plant, with treated water reused for horticulture on-site. Total water withdrawal reduced from 1,71,042 KL to 1,68,293 KL year-on-year, and water intensity per kilometre of physical output improved by 36% from 0.885 KL/km to 0.572 KL/km.

On waste, the Company achieved Zero Waste to Landfill across all 1,759.71 MT of waste generated in FY 2025-26. Every category of plastic waste, e-waste, bio-medical waste, hazardous used oil, and non-hazardous waste was routed to CPCB-authorized recyclers. Additionally, vermicomposting has replaced chemical fertilisers for facility horticulture, supporting soil health and reducing chemical usage within the plant boundary.

ESG data compilation, monitoring and calculations have been facilitated through Planet Sustech's ESG management platform, KARBON, which supports structured data collection, calculation and reporting of sustainability performance indicators.

~37%
Energy from renewable sources
5,126 MT
CO₂e savings during the year (up 77% YoY)
Zero
Waste to Landfill 100% recycled

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 302 (Energy)
	GRI 303 (Water & Effluents)
	GRI 304 (Biodiversity)
	GRI 305 (Emissions)
	GRI 306 (Waste);
UN SDGs	SDG 7 (Affordable & Clean Energy)
	SDG 13 (Climate Action)
	SDG 6 (Clean Water & Sanitation)
	SDG 12 (Responsible Consumption & Production).

ESSENTIAL INDICATORS:
1. Details of total energy consumption (in Joules or multiples) and energy intensity:

Parameter	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
From renewable sources (GJ)		
Total electricity consumption (A)	25,989.94	20,559
Total fuel consumption (B)	Nil	Nil
Energy consumption through other sources (C)	Nil	Nil
Total energy consumption (A+B+C)	25,989.94	20,559
From non-renewable sources (GJ)		
Total electricity consumption (D)	42,174.11	44,390
Total fuel consumption (E)	2,682.15	3,225
Energy consumption through other sources (F)	Nil	Nil
Total energy consumed from non-renewable sources (D+E+F)	44,856.26	47,616
Total energy consumed (A+B+C+D+E+F) (GJ)	70,846.20	68,175
Energy intensity per rupee of turnover (Total energy consumed / Revenue from operations) (GJ/Crores ₹)	19.87	16.82
Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)		
(Total energy consumed / Revenue from operations adjusted for PPP) (GJ/10 MN USD)	404.16	347.45
Energy intensity in terms of physical output (GJ/Km)	0.26	0.353
Energy intensity (optional) - the relevant metric may be selected by the entity	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No independent assessment/evaluation/assurance of the energy consumption data has been carried out by an external agency during the reporting period. The assessment has been carried out in-house by the Company.

Energy intensity adjusted for Purchasing Power Parity (PPP) has been calculated using the International Monetary Fund (IMF) PPP conversion factor. The PPP conversion factor considered is 20.34 for FY 2025-26 and 20.66 for FY 2024-25.

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

This particular section is not applicable, as the Company has not been identified as designated consumer under Performance, Achieve and Trade (PAT) Scheme of the Government of India.

3. Provide details of the following disclosures related to water:

Parameter	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	Nil	Nil
(ii) Groundwater	1,38,273	1,71,042.52
(iii) Third party water	30,020	Nil
(iv) Seawater / desalinated water	Nil	Nil
(v) Others	Nil	Nil
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	1,68,293	1,71,042.52
Total volume of water consumption (in kilolitres)	1,54,950.78	1,71,042.52
Water intensity per rupee of turnover (Total water consumption / Revenue from operations) (KL/Crores ₹)	43.45	42.19
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption/ Revenue from operations adjusted for PPP) (KL/10 MN USD)	883.77	871.70
Water intensity in terms of physical output (KL/Km Cable)	0.57	0.885
Water intensity (optional)—the relevant metric may be selected by the entity	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No independent assessment/evaluation/assurance of the water withdrawal and consumption data has been carried out by an external agency during the reporting period. The assessment has been carried out in-house by the Company.

Water intensity adjusted for Purchasing Power Parity (PPP) has been calculated using the International Monetary Fund (IMF) PPP conversion factor. The PPP conversion factor considered is 20.34 for FY 2025-26 and 20.66 for FY 2024-25.

4. Provide the following details related to water discharged: Not Applicable

Parameter	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(ii) To Groundwater	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(iii) To Seawater	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-

Parameter	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
(iv) Sent to third parties	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(v) Others	13,342.22	-
- No treatment	13,342.22	-
- With treatment - please specify level of treatment	Nil	-
Total water discharged (in kilolitres)	13,342.22	-

The water discharge reported above pertains to the EPC Business segment. The Company's manufacturing facility at Rewa operates on a Zero Liquid Discharge (ZLD) system, wherein industrial wastewater is treated and reused within the facility, ensuring no discharge of industrial wastewater outside the premises.

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No independent assessment/evaluation/assurance has been carried out by an external agency during the reporting period.

5. Mechanism for Zero Liquid Discharge:

Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.	<p>The Company has implemented a Zero Liquid Discharge (ZLD) system at its Rewa manufacturing plant, operational since 1999. This system prevents any liquid waste discharge from the facility.</p> <p>Water usage primarily for cooling purposes operates in a closed loop, eliminating industrial effluent release into the environment.</p> <p>Furthermore, domestic wastewater is treated in a Sewage Treatment Plant (STP), with the treated water utilized for horticultural purposes onsite.</p> <p>This reflects the Company's commitment to sustainable and environmentally responsible water management practices.</p>
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6. Please provide details of air emissions (other than GHG emissions) by the entity:

Parameter	Please specify unit	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
NOx	-	NIL	NIL
Sox	-	NIL	NIL
Particulate matter (PM)	-	NIL	NIL
Persistent organic pollutants (POP)	-	NIL	NIL
Volatile organic compounds (VOC)	-	NIL	NIL
Hazardous air pollutants (HAP)	-	NIL	NIL
Others - please specify	-	NIL	NIL

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

The Company has not conducted any independent assessment, evaluation or assurance by an external agency. Nevertheless, the Company monitors ambient air quality on a quarterly basis through a National Accreditation Board for Testing and Calibration Laboratories (NABL) accredited agency.

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity:

Parameter	Unit	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Total Scope 1 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	344.75	540.08
Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	8,317.67	8,964.26
Total Scope 1 and Scope 2 emissions intensity per rupee of turnover (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations)	MT of CO ₂ e / Crores ₹	2.43	2.34
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP)	MT of CO ₂ e / 10 MN USD	49.43	48.44
Total Scope 1 and Scope 2 emission intensity in terms of physical output	MT of CO ₂ e / Km	0.032	0.049
Total Scope 1 and Scope 2 emission intensity (optional) - the relevant metric may be selected by the entity	-	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

The Company has not conducted any independent assessment, evaluation or assurance by an external agency. Nevertheless, the Company does perform quarterly monitoring of ambient air quality through an agency accredited by the National Accreditation Board for Testing and Calibration Laboratories (NABL).

Total Scope 1 and Scope 2 emission intensity adjusted for Purchasing Power Parity (PPP) has been calculated using the Purchasing Power Parity conversion factor published by the International Monetary Fund (IMF). The PPP conversion factor considered is 20.34 for FY 2025-26 and 20.66 for FY 2024-25.

8. Project related to reducing Green House Gas emission:

Does the entity have any project related to reducing Green House Gas emission? If yes, then provide details.	The Company has recognised the significance of moving towards Renewable energy and therefore has established a rooftop solar photo-voltaic (Solar PV) plant with a capacity of 2 MW, which has significantly aided in reducing its carbon footprint.	
	The Company is continuing with the usage of power generated from a 1.50 MW Wind-Solar hybrid power plant under a Power Purchase Agreement through Long Term Open Access as a captive user under Intra State Group Captive Scheme.	
	CO ₂ emissions savings by the Company	
	FY 2023-24	1,970 MT
FY 2024-25	4,151 MT	
FY 2025-26	5,126 MT	

9. Provide details related to waste management by the entity:

Parameter	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Total Waste generated (in metric tonnes)		
Plastic waste (A)	884.5	345.4
E-waste (B)	0.39	0.53
Bio-medical waste (C)	0.018	Nil
Construction and demolition waste (D)	Nil	Nil
Battery waste (E)	Nil	Nil
Radioactive waste (F)	Nil	Nil
Other Hazardous waste. Please specify, if any Used Oil (G)	14.48	3
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	860.32	615.1
Total (A+ B + C + D + E + F + G + H)	1,759.71	964.03
Waste intensity per rupee of turnover. (Total waste generated / Revenue from operations) (MT/Crores)	0.49	0.24
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total waste generated /Revenue from operations adjusted for PPP) (MT/10 MN USD)	9.97	4.91
Waste intensity in terms of Physical output (MT/Km Cable)	0.0065	0.00499
Waste intensity (optional) – the relevant metric may be selected by the entity	-	-
For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
(i) Recycled	1,759.71	964.03
(ii) Re-used	-	-
(iii) Other recovery operations	-	-
Total	1,759.71	964.03
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
(i) Incineration	-	-
(ii) Landfilling	-	-
(iii) Other disposal operations	-	-
Total	-	-

The plastic and other hazardous waste produced by the Company is vendored to a registered recycler, while other non-hazardous waste is similarly sold for recycling, wherever feasible. Major quantity of the waste is sold to the registered vendors.

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No independent assessment/evaluation/assurance of waste management data has been carried out by an external agency during the reporting period. The assessment has been carried out in-house by the Company.

Waste intensity adjusted for Purchasing Power Parity (PPP) has been calculated using the Purchasing Power Parity conversion factor published by the International Monetary Fund (IMF). The PPP conversion factor considered is 20.34 for FY 2025-26 and 20.66 for FY 2024-25.

10. Waste management practices adopted in the establishment:

<p>Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your Company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.</p>	<p>The Company has instituted a comprehensive waste management program to minimize waste generation and ensure environmentally responsible waste handling practices.</p> <p>Cable Business:</p> <ul style="list-style-type: none"> Storage, collection, and disposal of hazardous waste adhere to consent conditions. Disposal handled by authorized recyclers approved by the Central Pollution Control Board (CPCB). Solid waste is similarly disposed of in compliance with Consent Conditions. <p>EPC Business:</p> <ul style="list-style-type: none"> This segment prioritizes proper waste segregation, with segregated materials reused internally where possible to minimize waste and promote efficient resource usage. Any waste not reused internally is sent to approved vendors for responsible handling and management. <p>These practices underscore the Company's commitment to sustainable waste management and reducing our environmental footprint.</p>
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11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required:

Sl. No.	Location of operations/offices	Type of operations	Whether the conditions of environmental approval/clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.
The Company does not have any offices or operational sites in the vicinity of any ecologically sensitive area.			

12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

Sl. No.	Name and brief details of project	EIA Notification No.	Date	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
This particular section is not applicable as no such projects were undertaken by the Company which required EIA.						

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances:

Yes, the Company is compliant with all applicable environmental law/ regulations/ guidelines in India.

LEADERSHIP INDICATORS:
1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres).

For each facility / plant located in areas of water stress, provide the following information:

(i) Name of the area

(ii) Nature of operations

(iii) Water withdrawal, consumption and discharge:

Not Applicable

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	-	-
(ii) Groundwater	-	-
(iii) Third party water	-	-
(iv) Seawater / desalinated water	-	-
(v) Others	-	-
Total volume of water withdrawal (in kilolitres)	-	-
Total volume of water consumption (in kilolitres)	-	-
Water intensity per rupee of turnover (Water consumed / turnover)	-	-
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP)	-	-
Water intensity in terms of physical output	-	-
Water intensity (optional) - the relevant metric may be selected by the entity	-	-
Water discharge by destination and level of treatment (in kilolitres)		
(i) Surface water	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(ii) To Groundwater	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(iii) To Seawater	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(iv) Sent to third-parties	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
(v) Others	-	-
- No treatment	-	-
- With treatment - please specify level of treatment	-	-
Total water discharged (in kilo litres)	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

2. Please provide details of total Scope 3 emissions & its intensity:

Parameter	Unit	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	2,462.71	1,987.32
Total Scope 3 emissions per rupee of turnover	Metric tonnes of CO ₂ equivalent/ Crores ₹	0.69	0.49
Total Scope 3 emission intensity (optional) - the relevant metric may be selected by the entity	NA	0	0

Note: Indicate any independent assessment/ evaluation/ assurance has been carried out by an external agency? (Y/N) if yes, name of the external agency.

No independent assessment/evaluation/assurance of Scope 3 greenhouse gas (GHG) emissions data has been carried out by an external agency during the reporting period.

3. With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.

Not Applicable

4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives:

Initiative Undertaken	Details of the Initiative	Outcome of the Initiative
Use of Renewable Energy	Approximately 38% of electricity consumption in FY 2025-26 was sourced from renewable energy, contributing to lower carbon emissions.	Reduction in dependence on conventional energy sources and enhancement of sustainable energy usage.
Sewage Treatment Plant (STP)	A 360 m ³ capacity STP treats all domestic wastewater. Treated water is reused for horticulture. Industrial water used in cable processing is recycled in a closed-loop.	Achieved Zero Liquid Discharge; reduced freshwater consumption and environmental discharge.
Adoption of Vermicompost	Use of vermicompost in place of chemical fertilizers for horticulture within the facility.	Enhanced soil health and reduced chemical usage, supporting eco-friendly green spaces.
Energy-Efficient Equipment Upgradation	Ongoing replacement of legacy machinery with high-efficiency, energy-saving equipment across production lines.	Improved resource efficiency and reduced energy consumption per unit of output.
Plastic Waste Extended Producer Responsibility (EPR) Compliance	Obtained Plastic Waste EPR authorization and ensure compliant disposal of all plastic packaging as per applicable regulations.	Ensured responsible plastic waste management and compliance with environmental laws.
Zero Waste to Landfill	All solid and process-related waste is routed to CPCB-approved recyclers for environmentally sound recycling.	Achieved Zero Waste to Landfill status; minimized ecological footprint and promoted circular economy principles.

5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.

Yes, the Company has a comprehensive Business Continuity and Disaster Management Plan in place, developed in alignment with ISO 22301 (Business Continuity Management System) and ISO 27001 (Information Security Management System) certifications. These frameworks ensure resilience against operational disruptions and data security risks. Our continuity strategy includes risk assessment, response protocols, recovery planning, and communication systems to safeguard essential functions and stakeholder interests. The plan is periodically reviewed and tested to maintain effectiveness. For more details, please visit our website: <https://www.vtlrewa.com>.

6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard.

The Company has not identified any significant adverse environmental impact arising from the value chain of its operations. As a responsible cable manufacturer, we prioritize ecological sustainability across product design, production, and distribution. Our cables are engineered for a long service life exceeding 25 years, with suitability for both indoor and outdoor applications, thereby minimizing environmental waste and resource consumption over time.

Furthermore, the majority of our products are compliant with RoHS (Restriction of Hazardous Substances) and REACH (Registration, Evaluation, Authorisation and Restriction of Chemicals) directives, ensuring that hazardous materials are either eliminated or strictly controlled during manufacturing and product lifecycle stages.

These mitigation measures, combined with our adherence to international standards and customer-specific requirements, underscore our commitment to reducing environmental impact and promoting sustainable practices across the value chain.

7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.

The Company is committed to environmental stewardship across its value chain, supported by our certification under ISO 14001: Environmental Management System. As part of our sustainability and compliance initiatives, we assess value chain partners for environmental impacts based on the significance and nature of business conducted.

During the reporting period, approximately 85% of our value chain partners-based on the total value of business conducted-were assessed for environmental criteria and certification to ISO 14001.

8. Introduction of Green Credits Disclosure.

8 i- Green Credits generated or procured by the listed entity.

NA

8 ii- Green Credits generated or procured by the top ten value chain partners (based on purchase and sales value).

NA

PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

Vindhya Telelinks Limited engages with public and regulatory policy through a structured, transparent framework governed by its Board-approved Policy on Responsible Advocacy. The Company's advocacy is directed at policies relevant to the sectors it operates in telecom, power, and infrastructure, and all advocacy positions and engagement activities are available in the public domain.

The Company holds memberships in five industry associations, four national and one state-level, including IEEMA, EEPC, TEPC, and FIEO, participating in sector-level dialogue across telecom, power, and infrastructure. No adverse orders were received from any regulatory authority relating to anti-competitive conduct during FY 2025-26, and no corrective actions were required.

5

Trade & industry association memberships

Zero

Anti-competitive conduct cases

ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Topic / Reference Covered
GRI	GRI 415 (Public Policy)
	GRI 2-28 (membership associations)
	GRI 206 (Anti-competitive Behaviour)
UN SDGs	SDG 16 (Peace, Justice & Strong Institutions)
	SDG 17 (Partnerships for the Goals)

ESSENTIAL INDICATORS:
1. (A) Affiliations with trade and industry chambers/ associations:
Number of affiliations with trade and industry chambers/ associations.

The Company is affiliated with five (5) trade and industry chambers/associations.

(B) List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to:

Sl. No.	Name of the trade and industry chambers/ associations	Reach of trade and industry chambers/ associations (State/National)
1.	Indian Electrical and Electronics Manufacturers Association (IEEMA)	National
2.	Engineering Export Promotion Council of India (EEPC)	National
3.	Telecom Equipment and Services Export Promotion Council (TEPC)	National
4.	Federation of Indian Export Organisations (FIEO)	National
5.	Bombay Chamber of Commerce & Industry (BCCI)	State

2. Provide details of corrective action taken or underway on any issues related to anticompetitive conduct by the entity, based on adverse orders from regulatory authorities:

Name of authority	Brief of the case	Corrective action taken
Not Applicable		

Note: No adverse orders were received from any regulatory authorities relating to anti-competitive conduct during the reporting period. Accordingly, no corrective actions were required.

LEADERSHIP INDICATORS:
1. Details of public policy positions advocated by the entity:

Sl. No.	Public policy advocated	Method resorted for such advocacy	Whether information is available in public domain? (Yes/No)	Frequency of Review by Board (Annually/ Half yearly/Quarterly / Others - please specify)	Web Link, if available
1	Policies related to sectors in which the Company operates	Engagement with government authorities, regulators, and industry bodies as per Responsible Advocacy Policy	Yes	As and when required	https://www.vtlrewa.com/pdf/Policy-on-Responsible-Advocacy.pdf

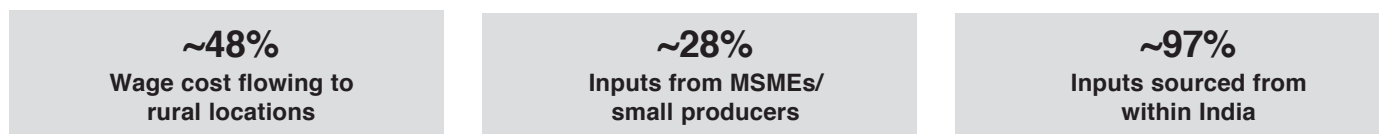
PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

Vindhya Telelinks Limited's inclusive growth contribution is expressed through deliberate community investments and through the economic footprint its operations create in India's rural and semi-urban geographies.

The Company's CSR programme in FY 2025-26 invested in education, healthcare, sanitation, animal welfare, and cultural development across Madhya Pradesh, West Bengal, and Rajasthan. Projects ranged from building educational infrastructure and expanding digital access for students to strengthening public healthcare facilities and supporting essential civic services in and around Rewa.

On economic inclusion, 96.82% of input materials by value were sourced domestically in FY 2025-26, up from 94.30% in FY 2024-25, supporting Indian manufacturers and suppliers across the supply chain. MSME sourcing accounted for 28.33% of total inputs by value, channelling significant procurement spend to smaller enterprises. Perhaps the most striking inclusion indicator is the shift in wage distribution: rural locations accounted for 48.27% of total wage cost in FY 2025-26, up sharply from 12.49% in FY 2024-25, while semi-urban locations accounted for a further 13.51%. Together, over 61% of the Company's total wage cost was disbursed in rural and semi-urban geographies a direct measure of the economic value VTL creates in India's smaller towns and villages through its expanding EPC operations.

Community grievances are addressed through a dedicated mechanism where local employees proactively engage with community members, investigate concerns thoroughly, and resolve them in a transparent and timely manner.


ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 202/203 (Market Presence & Indirect Economic Impacts)
	GRI 204 (Procurement Practices)
	GRI 2-29 (Stakeholder Engagement)
	GRI 413 (Local Communities)
UN SDGs	SDG 4 (Quality Education)
	SDG 1 (No Poverty)
	SDG 8 (Decent Work & Economic Growth)
	SDG 10 (Reduced Inequalities)
	SDG 11 (Sustainable Cities & Communities).

ESSENTIAL INDICATORS:

- Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year:**

Name and brief details of project	SIA Notification No.	Date of notification	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
This section is not applicable to the Company as there were no projects that required SIA to be undertaken under Law.					

- Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity:**

Sl. No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amounts paid to PAFs in the FY (In INR)
This section is not applicable to the Company as there were no projects that required Rehabilitation and Resettlement (R&R).						

- Community redressal mechanism:**

Describe the mechanisms to receive and redress grievances of the community.
<p>The Company has established a grievance redressal mechanism to enable community members to raise their concerns and provide feedback regarding matters related to the Company's operations and community initiatives. Local employees actively engage with the community, seeking out grievances and addressing them promptly.</p> <p>Upon receiving feedback or complaints, the Company conducts a thorough investigation, leaving no detail unchecked. This diligent process ensures all relevant information is gathered, allowing the Company to determine appropriate corrective actions swiftly.</p> <p>By maintaining a responsive and transparent approach, the Company aims to cultivate trust, open communication, and mutual respect within the community. This ensures that community concerns are acknowledged and addressed satisfactorily.</p>

4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

Category	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Directly sourced from MSMEs/ small producers	28.33%	33.82%
Sourced directly from within India	96.82%	94.30%

5. Job creation in smaller towns - Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost:

Location	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Rural	48.27%	12.49%
Semi- Urban	13.51%	5%
Urban	32.72%	72.01%
Metropolitan	5.50%	10.5%

LEADERSHIP INDICATORS:
1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above).

Details of negative social impact identified	Corrective action taken
This particular section is not applicable to the Company.	

Note: No Social Impact Assessment (SIA) was required to be undertaken by the Company under applicable laws during the reporting period. Accordingly, no negative social impacts were identified requiring corrective actions.

2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies.

Sl. No.	State	Aspirational District	Amount spent (In INR)
This particular section is not applicable to the Company.			

Note: The Company did not undertake any CSR projects in designated aspirational districts as identified by government bodies during the reporting period.

3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No)-

No

(b) From which marginalized /vulnerable groups do you procure?

Not Applicable, as the Company does not have a preferential procurement policy for suppliers comprising marginalized/ vulnerable groups during the reporting period.

(c) What percentage of total procurement (by value) does it constitute?

Not Applicable

4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

Sl. No.	Intellectual Property based on traditional knowledge	Owned/ Acquired (Yes/No)	Benefit shared (Yes / No)	Basis of calculating benefit share
None				

Note: The Company does not have any intellectual property owned or acquired based on traditional knowledge during the reporting period.

5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

Name of authority	Brief of the case	Corrective action taken
Not Applicable		

Note: No adverse orders were received by the Company relating to intellectual property disputes involving traditional knowledge during the reporting period. Accordingly, no corrective actions were required.

6. Details of beneficiaries of CSR Projects.

Sl. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable & marginalized groups
1.	Construction and furnishing of "Priyamvada Birla Sanskrit Vidhyapeeth Gurukul" at Chitrakoot, Satna (M.P.)	56	100%
2.	Establishment of new Computer Lab and Upgradation of necessary infrastructure at Priyamvada Birla Sr. Sec. School, Satna (M.P.)	1425	100%
3.	Development of medical facilities at M.P. Birla Hospital, Satna (M.P.)	Refer Note No. 1	-
4.	Development of medical facilities at Priyamvada Birla Aravind Eye Hospital, Kolkata (West Bengal)		
5.	Purchase of 'Fire Tender' at Rewa (M.P.)		
6.	Contribution towards operational expenditure of M.P. Birla Hospital & Research Centre, Chittorgarh (Rajasthan)	Refer Note No. 2	-
7.	Contribution for "6th Chitrangan International Film and Theatre Festival" organised by "Rang Utsav Natya Samiti, Rewa" at Rewa (M.P.)		
8.	Operation & Maintenance of an Automated Scavenging Machine and Truck equipped with necessary facilities being operated at Rewa (M.P.)		
9.	Operation and Maintenance of an ambulance being operated by Udyog Vihar Industries Association, Rewa (M.P.)	NA	NA
10.	Contribution to Gaushala (Cow Ranch) at Laxman Bagh, Rewa (M.P.)		

Note(s):

- These projects were completed at the end of FY 2025-26 and therefore beneficiary details for the same are not available.
- Beneficiary data not applicable for these particular projects/activities due to non-quantifiable outcomes.

PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

Vindhya Telelinks Limited's relationship with its customers is built on product quality, transparent communication, and information that goes beyond what regulations require. As a B2B supplier to government departments, public sector undertakings, telecom operators, and railways, the Company's customer responsibility is demonstrated through what it puts in customers' hands: accurate product information, clear labelling, safe usage guidance, and accessible feedback channels and in FY 2025-26, its record across every measurable customer indicator was clean.

Every product dispatched carry environmental and social parameter information as well as safe and responsible usage guidance covering 100% of turnover. Cable identification is marked directly on the cable and on all packaging materials including drums, spools, and reels, with customer-specific traceability details included beyond minimum regulatory requirements. This level of labelling supports accurate inventory management and safe installation across the supply chain touchpoints where the Company's products are deployed.

Customer data and information security are governed by an ISO 27001-certified Information Security Management System, with the ISMS Policy publicly accessible. In FY 2025-26, zero data breaches involving customer information were recorded, consistent with the prior year. Service continuity for customers is supported by an ISO 22301-certified Business Continuity Management System, with defined communication protocols ensuring customers are informed promptly in the event of any potential disruption.

Customer satisfaction is assessed annually through structured Customer Satisfaction Assessment Forms circulated to both government and non-government customers, supplemented by supplier ratings received from key accounts. Dedicated account managers serve key customers, ensuring that specific requirements and feedback are addressed with direct accountability. Across all complaint categories data privacy, cybersecurity, advertising, delivery of essential services, restrictive trade practices, and unfair trade practices zero complaints were received and zero were pending at year-end FY 2025-26. Zero product recalls, voluntary or forced, occurred during the year.

Zero Consumer complaints across all categories	Zero Data breaches & product recalls	100% Turnover carrying product safety & usage info
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ALIGNMENT WITH GRI STANDARDS AND UN SUSTAINABLE DEVELOPMENT GOALS (SDGS)

Framework / Standard	Relevant Standards & Topics Covered
GRI	GRI 2-26 (Mechanisms for seeking advice and raising concerns)
	GRI 416 (Customer H&S)
	GRI 417 (Marketing & Labelling)
	GRI 418 (Customer Privacy)
UN SDGs	SDG 9 (Industry, Innovation & Infrastructure)
	SDG 12 (Responsible Consumption & Production)
	SDG 16 (Peace, Justice & Strong Institutions).

ESSENTIAL INDICATORS:
1. Consumer Complaints and feedback:

<p>Describe the mechanisms in place to receive and respond to consumer complaints and feedback.</p> <p>The Company has implemented various channels through which customers can easily communicate their concerns and engage with the Company. The Company strives to maintain open lines of communication with its customers, promptly address their concerns, and continuously enhance its services based on customer feedback through the following mechanisms;</p> <p>Online support:</p> <p>The contact information for all branches and marketing offices of the Company can be found on its website at https://www.vtlrewa.com/contact.html.</p> <p>Dedicated Accounts Manager:</p> <p>The Company has taken the initiative to assign a dedicated accounts manager to key customers. This personalized support ensures that the specific requirements, grievances, and expectations of these customers are effectively addressed.</p> <p>Brief Procedure:</p> <ul style="list-style-type: none"> When a customer complaint is received, it is promptly conveyed to the sales department in Rewa. The details of the complaint are duly recorded in a customer complaint register, enabling a systematic approach to resolution. The Company takes immediate corrective and preventive actions to address the complaint and ensures that the customer is kept informed about the steps taken to resolve the issue. <p>Annual Consumer Satisfaction Survey:</p> <p>To gauge the satisfaction levels of its customers, the Company conducts an annual consumer satisfaction survey. This survey allows customers to provide feedback on their experiences, enabling the Company to identify areas for improvement and effectively address any issues raised by its customers.</p>
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2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

Category	As a percentage to total turnover
Environmental and social parameters relevant to the product	100%
Safe and responsible usage	100%
Recycling and/or safe disposal	Not applicable

3. Number of consumer complaints in respect of the following:

Category	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
	Received during the year	Pending resolution at the end of year	Remarks	Received during the year	Pending resolution at the end of year	Remarks
Data privacy	NIL	NIL	-	NIL	NIL	-
Advertising	NIL	NIL	-	NIL	NIL	-
Cyber-security	NIL	NIL	-	NIL	NIL	-
Delivery of essential services	NIL	NIL	-	NIL	NIL	-
Restrictive Trade Practices	NIL	NIL	-	NIL	NIL	-
Unfair Trade Practices	NIL	NIL	-	NIL	NIL	-
Other	NIL	NIL	-	NIL	NIL	-

4. Details of instances of product recalls on account of safety issues:

Particulars	Number	Reasons for recall
Voluntary recalls	NIL	NA
Forced recalls	NIL	NA

5. Cyber security policy:

Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

Yes, the Company has implemented a robust Information Security Management Policy, affirming its dedication to preserving the confidentiality, integrity, and availability of information.

This document provides comprehensive details about the Company's practices and procedures for ensuring the security of information assets, reinforcing its commitment to safeguarding valuable information from unauthorized access, disclosure, alteration, or destruction.

For detailed insights into the Information Security Management Policy, please refer to the Policy document accessible at the following link: <https://www.vtlrewa.com/ISMS-Policy.pdf>.

Also, the Company has achieved ISO 27001 certification for its Information Security Management System to demonstrate commitment towards highest standards of information security.

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services

This particular section is not applicable to the Company.

7. Provide the following information relating to data breaches:

Particulars	FY 2025-26 (Current Financial Year)	FY 2024-25 (Previous Financial Year)
Number of instances of data breaches	NIL	NIL
Percentage of data breaches involving personally identifiable information of customers	NIL	NIL
Impact, if any, of the data breaches	NA	NA

LEADERSHIP INDICATORS:
1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

Information regarding our products and services is made accessible to consumers and stakeholders through multiple channels. The primary platform for product-related details is our official website <https://www.vtlrewa.com>, which hosts comprehensive product brochures, specifications, and other relevant documentation to assist users in understanding our offerings.

In addition to our digital presence, we actively participate in various industry expos and exhibitions, where our products are showcased to prospective customers and partners. These events serve as interactive forums for technical engagement, feedback exchange, and brand visibility across domestic and international markets.

These initiatives reflect our commitment to transparency, customer education, and continuous improvement in how we communicate and present our portfolio.

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

The Company has implemented structured measures to inform and educate consumers about the safe and responsible usage of our products. As a cable manufacturing Company, we recognize the importance of ensuring proper handling, storage, and installation of our products to maintain their integrity, performance, and safety throughout their lifecycle.

To that end, we provide detailed instructions and technical guidelines to customers at the time of dispatch and through accompanying documentation. These materials cover key aspects such as:

- Correct methods of cable handling to prevent damage.
- Recommended storage conditions to preserve quality and performance.
- Step-by-step installation procedures to ensure safety and adherence to technical standards.

We remain committed to enhancing customer awareness and supporting industry best practices through continuous engagement and technical support.

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

The Company has robust mechanisms in place to inform consumers of any potential risk of disruption or discontinuation of essential services. As part of our commitment to operational resilience and stakeholder transparency, we have implemented a Business Continuity Management System (BCMS) in accordance with ISO 22301 standards.

This certification reflects our structured approach to identifying critical functions, assessing associated risks, and establishing communication protocols to proactively inform customers in the event of any disruption. Our communication framework includes:

- Prompt notification to customers regarding potential or actual service impacts.
- Coordination with client representatives to mitigate effects on ongoing operations.
- Updates through official channels such as written correspondence, email communications, and direct liaison.
- Continuity planning for prioritized product and service delivery under exceptional circumstances.

These measures ensure that our customers remain well-informed and supported, thereby minimizing operational risk and maintaining long-term confidence in our service capabilities.

4. (a) Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief.

Yes, the Company displays product information on the products and their associated packaging over and above what is mandated by local regulations. As a manufacturer of telecom and other types of cables, we ensure that product identification is clearly marked not only on the cable itself, but also on packaging materials such as wooden drums, spools, and reels. This labelling includes customer-specific details as per their specification, contractual or operational requirements, ensuring traceability, clarity, and ease of handling across various supply chain touchpoints.

Such practices are aligned with our commitment to quality, customer satisfaction, and operational transparency, and further contribute to effective inventory management and deployment on site by our clients.

(b) Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

Yes, the Company undertakes measures to assess consumer satisfaction with respect to the major products and services offered. We periodically circulate Customer Satisfaction Assessment Forms to our clientele, encompassing both government and non-government organizations, to gather structured feedback on our performance, product quality, service delivery, and overall engagement.

For instances where direct survey responses are not received, particularly from certain government customers due to procedural constraints, we conduct internal self-assessments based on available operational data, service metrics, and historical feedback records. Additionally, several of our customers provide supplier ratings, which serve as a valuable benchmark for gauging satisfaction and identifying areas for improvement.

These mechanisms collectively help us monitor customer satisfaction in a consistent and transparent manner, and ensure continuous enhancement of our product and service standards.