

THROUGH E-MAIL

Ref: UCL/SEC/2026-27/SAST-31(4)-VTL

April 2, 2026

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>E-mail: corp.relations@bseindia.com</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>E-mail: takeover@nse.co.in</p>
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Dear Sir(s),

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

VINDHYA TELELINKS LIMITED - SCRIP CODE: 517015 / VINDHYATEL EQ

Apropos the above, we do hereby declare that Universal Cables Limited (UCL), being the Promoter acting for itself and on behalf of other Promoter / Promoter Group entities of Vindhya Telelinks Limited along with persons acting in concert in public category as per **Annexure-I** attached herewith, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Vindhya Telelinks Limited for the financial year ended on 31st March, 2026.

This declaration is being submitted relying upon the factual position of no intimation of any encumbrance having been made or created by any of the Promoter / Promoter Group entities along with persons acting in concert in respect of their respective shareholding held in Vindhya Telelinks Limited.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,

For Universal Cables Limited

(Gopal Agarwal)
Chief Financial Officer



CC to:

The Audit Committee
Vindhya Telelinks Limited

Udyog Vihar, P O Chorhata,
Rewa – 486006, Madhya Pradesh



Annexure-I
VINDHYA TELELINKS LIMITED
(A) Promoter & Promoter Group:

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Universal Cables Limited	Promoter	3454530	29.15
The Punjab Produce and Trading Co. Pvt. Limited	Promoter	1291374	10.90
Trilochan Vyapaar Private Limited	Promoter Group	237211	2.00
Punjab Produce Holdings Limited	Promoter Group	121842	1.03
Baroda Agents and Trading Company Private Limited	Promoter Group	15100	0.13
Gwalior Webbing Company Private Limited	Promoter Group	8848	0.07
East India Investment Company Pvt. Ltd.	Promoter Group	3000	0.02
Birla Cable Limited	Promoter Group	100	0.00
Birla Financial Corporation Ltd.	Promoter Group	100	0.00
Hindustan Gum & Chemicals Ltd.	Promoter Group	100	0.00
MP State Industrial Development Corporation Limited	Promoter	28000	0.24
Total		5160205	43.54

(B) Persons acting in concert (PACs) - Public:

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Belle Vue Clinic	PAC	1164286	9.82
Hindustan Medical Institution	PAC	50000	0.42
Shreyas Medical Society	PAC	39300	0.33
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti (Representatives of the Estate of the Deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite)	PAC	500	0.01
Birla Corporation Limited	PAC	100	0
Eastern India Educational Institution	PAC	100	0
Express Dairy Company Limited	PAC	100	0
M.P. Birla Institute of Fundamental Research	PAC	100	0
M.P. Birla Foundation Educational Society	PAC	100	0
Mazbat Tea Estate Ltd.	PAC	100	0
Total		1254686	10.58

