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: AACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

VTL/CS/26-27/Reg-30 26 AUG 2026

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

Company's Scrip Code: 517015

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: VINDHYATEL

Dear Sir/Madam,

Subject: Corrigendum to the disclosure dated 4th August 2026 and voting results of the 43rd Annual General Meeting of the Company held on 3rd August 2026, in respect of Item No. 5 concerning Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director.

This is to inform you that:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), and further to the Company's disclosure dated 4th August 2026 submitting the voting results together with the Consolidated Scrutiniser's Report in respect of the 43rd Annual General Meeting of the Company held on 3rd August 2026 (the "**said Disclosure**"), we hereby submit Corrigendum to the said Disclosure concerning Item No. 5: Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.

2. As the Special Resolution proposed at Item No. 5: Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director for a second term of five consecutive years did not secure the three-fourths majority in accordance with the provisions of Section 149(10) of the Companies Act, 2013, the said re-appointment cannot be treated as having been approved by virtue of the deeming provision under the first proviso to Regulation 25(2A) of the Listing Regulations. Accordingly, a Corrigendum is being issued to amend the said Disclosure in respect of Item No. 5, as set forth in the enclosed Corrigendum.

3. This Corrigendum shall form an integral part of the said Disclosure dated 4th August 2026, and the said Disclosure shall, on and from the date hereof, always be read in conjunction with this Corrigendum. Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, the Registrar and Share Transfer Agents, and all other concerned persons are requested to take note of the same.

4. Except as detailed in the enclosed Corrigendum, all other contents of the said Disclosure dated 4th August 2026 shall remain unchanged.

This Corrigendum will also be available on the website of the Company at https://www.vtlrewa.com

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

DINESH KAPOOR

Digitally signed by DINESH KAPOOR
Date: 2026.08.26 17:42:33 +05'30'

(Dinesh Kapoor)
Company Secretary and Compliance Officer

Encl: As Above

MP BIRLA GROUP

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CORRIGENDUM TO THE DISCLOSURE DATED 4TH AUGUST 2026 AND VOTING RESULTS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 3RD AUGUST 2026

The 43rd Annual General Meeting ("**AGM**") of the members of Vindhya Telelinks Limited ("**the Company**") was held on 3rd August 2026. The Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), interalia, with respect to Appointment/Re-appointment of Non-Executive Independent Directors and voting results of the AGM, together with the Consolidated Scrutiniser's Report, were submitted to the Stock Exchanges and disclosed by the Company on 4th August 2026 (the "**said Disclosure**").

By the said Disclosure, the outcome in respect of Item No. 5: **Re-appointment** of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director of the Company for a second term of five consecutive years and Item No. 6: **Appointment** of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director of the Company for a first term of five consecutive years was reported that each of the said resolutions, though having not secured the requisite three-fourths majority for a Special Resolution, were deemed to have been passed by virtue of the first proviso to Regulation 25(2A) of the Listing Regulations.

While the Company was originally under the bona fide belief that the term "appointment" includes "re-appointment" in the first proviso to Regulation 25(2A), after a thorough legal review of the applicable provisions, the Company respectfully acknowledges that the first proviso to Regulation 25(2A) refers only to the "appointment" of an independent director, despite Regulation 25(2A) categorically mentioning both "appointment" and "re-appointment". Therefore, Regulation 25(2A) operates only in respect of the first-time appointment of an independent director and not to reappointment. As a result, the re-appointment of an independent director for a second term would have to be governed by Section 149(10) of the Companies Act, 2013, which requires such re-appointment to be approved by way of a special resolution. As the special resolution proposed at Item No. 5 did not secure the three-fourths majority prescribed by Section 114(2) of the Companies Act, 2013, the result of the said re-appointment will have to be clarified. Accordingly, this Corrigendum is being issued to amend the said Disclosure, in respect of Item No. 5 alone, as follows:

For: The Special Resolution moved at Item No. 5 was reported as having been passed, being deemed to have been passed under the first proviso to Regulation 25(2A) of the Listing Regulations.

Read: The Special Resolution moved at Item No. 5 was not passed, not having secured the three-fourths majority of votes cast in favour as is required under Section 149(10) read with Section 114(2) of the Companies Act, 2013 and the deeming provision under the first proviso to Regulation 25(2A) of the Listing Regulations not being applicable to a Re-appointment of an Independent Director for a second term.

It is clarified that the outcome in respect of Item No. 6: Appointment of Shri Pandanda Kariappa Madappa as a Non-Executive Independent Director of the Company for a first term for five consecutive years remains unchanged, and the said appointment, being an appointment for a first term, stands validly deemed to have been passed under the first proviso to Regulation 25(2A) of the Listing Regulations.

It is further clarified that the current term of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director subsists until 20th November 2026. Thus, the present composition of the Board of Directors and its Committees is, as on date, in compliance with the requirements of the Companies Act, 2013 and the Listing Regulations.

Please Note:

(i) *This Corrigendum shall form an integral part of the said Disclosure dated 4th August 2026, which has already been submitted to the Stock Exchanges, and shall always be read in conjunction with this Corrigendum. All other contents of the said Disclosure dated 4th August 2026, save and except as modified by this Corrigendum, shall remain unchanged.*

(ii) *Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the said Disclosure.*

For Vindhya Telelinks Limited

DINESH KAPOOR

Digitally signed by DINESH KAPOOR
Date: 2026.08.26 17:43:01 +05'30'

(Dinesh Kapoor)
Company Secretary and Compliance Officer