MP BIRLA GROUP

Vindhya Telelinks Limited

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

VTL/CS/26-27/Reg-30 3 AUG 2026

BSE Limited
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: Proceedings of 43rd Annual General Meeting held on August 3, 2026

In accordance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of 43rd Annual General Meeting (AGM) of the Company held on August 3, 2026 at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.).

The AGM started at 3.15 P.M. and concluded at 4.28 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

DINESH KAPOOR
Digitally signed by DINESH KAPOOR
Date: 2026.08.03 21:13:52 +05'30'

(Dinesh Kapoor)
Company Secretary

Encl: As above

VINDHYA TELELINKS LIMITED

SUMMARY OF PROCEEDINGS OF THE FORTY THIRD (43RD) ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, AUGUST 3, 2026

The Forty Third (43rd) Annual General Meeting (AGM) of the Members of Vindhya Telelinks Limited ('the Company') was held on Monday, August 3, 2026 at 3.15 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).

Shri Harsh V. Lodha, Non-Executive Chairman of the Board of Directors took the Chair and presided over the Meeting in accordance with the Article 72 of the Articles of Association of the Company.

Shri Pandanda Kariappa Madappa, Non-Executive Independent Director being the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present at the AGM to answer the shareholders' queries.

Shri Y.S. Lodha, Managing Director & CEO, Shri Saurabh Chhajer, Chief Financial Officer and Shri Dinesh Kapoor, Company Secretary of the Company were also present at the AGM. Remaining Directors namely Shri Priya Shankar Dasgupta, Dr. Aravind Srinivasan, Smt. Rashmi Dhariwal and Smt. Srishti Lodha had expressed their inability to attend the AGM due to other prior commitments.

Shri Kishor Kumar Gupta, representative of Messrs R.K. Mishra & Associates, Secretarial Auditor of the Company was also present at the AGM. As per the request made by Messrs V. Sankar Aiyar & Co., Statutory Auditors of the Company, an exemption was granted to them from attending the AGM through its representative, in terms of authorisation given by the Board of Directors of the Company.

Total Seventy (70) Members and their duly appointed authorised representatives were present in person at the AGM.

Shri Dinesh Kapoor, Company Secretary informed the members that the AGM of the Company has been duly convened in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, Secretarial Standard on General Meetings (SS-2) issued under Section 118(10) of the Companies Act, 2013.

The Company Secretary further informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice of 43rd AGM have been kept open for inspection and accessible by the members having a right to attend the Meeting during the continuance of the Meeting.

The members were also informed that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has extended to its members facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) to exercise their right to vote by electronic means on all items of Ordinary and Special Business to be transacted at the AGM. The Remote e-Voting period commenced on July 31, 2026 at 9:00 A.M. and has ended on August 2, 2026 at 5:00 P.M. Shri Rajesh Kumar Mishra, Partner, Messrs R.K. Mishra & Associates, Company Secretaries in Practice or failing him Shri Hemant Singh, Practicing Chartered Accountant have been appointed as the Scrutiniser(s) to scrutinise the votes cast through Remote e-Voting process in a fair and transparent manner.

Shri Harsh V. Lodha, Chairman welcomed the members and their duly appointed authorised representatives who were present in person and called the Meeting to order. The requisite quorum for the Meeting was present at the commencement of the Meeting as well as at the time of consideration of each item of business.

The Chairman apprised the members about the performance of the Company during the Financial Year 2025-26, recent development on prospective business front, Corporate Social Responsibility (CSR) activities and Environment, Social & Governance (ESG) initiatives taken by the Company.

The Chairman then invited the Members to ask questions, if any, and/or otherwise offer their views/comments on the working of the Company. The queries/comments made by members in the Meeting were duly and satisfactorily replied/addressed by the Chairman and Managing Director & CEO of the Company.

The Chairman then proceeded with the business of the Meeting as set out in Notice of the AGM dated May 23, 2026.

Shri Harsh V. Lodha, Chairman moved the following Resolution(s) No. 1 to 3 for consideration and approval of the members:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution No. 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.

Resolution No. 3: Ordinary Resolution

Declaration of Dividend of Rs. 6/- (Rupees Six only) per equity share of face value of Rs. 10/- each i.e. 60% for the financial year ended March 31, 2026.

Shri Harsh V. Lodha, Chairman being interested in Resolution No. 4 pertaining to his re-appointment, he entrusted the conduct of the proceedings to Shri Y.S. Lodha, Managing Director & CEO of the Company with the consent of all members present in the Meeting.

Shri Y.S. Lodha accordingly took the Chair and then moved the following Resolution No. 4 for consideration and approval of the members:

Resolution No. 4: Ordinary Resolution

Re-appointment of Shri Harsh Vardhan Lodha (DIN: 00394094) as Director, who retires by rotation at the Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Shri Y.S. Lodha then requested Shri Harsh V. Lodha, Chairman to resume the Chair for rest of the proceedings of the Meeting. Accordingly, Shri Harsh V. Lodha took the Chair and then moved the following Resolution(s) No. 5 to 7 for consideration and approval of the members:

SPECIAL BUSINESS:

Resolution No. 5: Special Resolution

Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from November 21, 2026 to November 20, 2031.

Resolution No. 6: Special Resolution

Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director Company for a first term of Five (5) consecutive years with effect from May 23, 2026 to May 22, 2031.

Resolution No. 7: Ordinary Resolution

Ratification of remuneration of Rs. 1,00,000/- (Rupees One Lakh only) payable to Cost Auditors of the Company, Messrs D. Sabyasachi & Co., Cost Accountants (Registration No. 000369) for the financial year ending on March 31, 2027.

The facility to cast vote through Ballot/Polling process was made available in respect of all items of the business transacted at the 43rd AGM of the Company for all those members and their duly appointed authorised representatives who were present at the Meeting. Shri Rajesh Kumar Mishra, Partner, Messrs R.K. Mishra & Associates, Company Secretaries in Practice and Shri Hemant Singh, Practicing Chartered Accountant, have been appointed as Scrutiniser(s) to scrutinise the voting through Ballot/Polling process at the Meeting in fair and transparent manner.

The Chairman ordered for a Poll to be taken at the Meeting on all the above Resolutions forming part of Ordinary and Special Business as set out in Item Nos. 1 to 7 of the Notice of 43rd AGM for the members and their duly appointed authorised representatives who were present at the Meeting. Before commencement of polling, the Chairman requested the Scrutiniser(s) to show the empty Ballot Box to the Members and then lock it appropriately. The Chairman then requested the Members and their duly appointed authorised representatives present in the Meeting to cast their vote(s) and put the Ballot/Polling Papers in the Ballot Box.

After completion of Polling process, the Chairman informed the Members that the results of the voting on each resolution shall be determined by adding the vote cast through Ballot/Polling process conducted at the AGM in favour or against a resolution with the vote cast legally through Remote e-Voting in favour or against the same resolution. Based on consolidated Scrutiniser's Report, Shri Y.S. Lodha, Managing Director & CEO, failing him Shri Dinesh Kapoor, Company Secretary have been duly authorised by the Chairman to declare the combined results of Remote e-Voting and vote cast through Ballot/Polling process conducted at the Meeting within two (2) working days at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the results of voting shall be duly intimated to the Stock Exchanges where the Company's Equity Shares are listed and shall also be placed on the website of the Company and CDSL immediately after the declaration of result by the person duly authorized in writing by the Chairman. The voting results shall also be displayed on the Notice Board at the Registered Office as well as Corporate Office of the Company.

The Meeting concluded at 4.28 P.M. with a vote of thanks to the Chair.

For **Vindhya Telelinks Limited**

DINESH KAPOOR

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(Dinesh Kapoor)
Company Secretary