



# 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 NO. AAACV7757J \* CIN: L31300MP1983PLC002134  
GSTIN: 23AAACV7757J1Z0

VTL/CS/26-27/Reg.-29(1)

20 MAY 2026

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> 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: Revised Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 2026**

In compliance with the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting scheduled to be held on **Saturday, 23<sup>rd</sup> May, 2026**, shall, inter-alia, consider the followings:

- (i) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.
- (ii) Recommendation of dividend, if any, on equity shares of the Company for the financial year 2025-26.
- (iii) Raising of funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis aggregating upto Rs. 100 Crores.

Further to our notice dated 25<sup>th</sup> March, 2026, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 25<sup>th</sup> May, 2026 i.e. 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Vindhya Telelinks Limited**

**(Dinesh Kapoor)**

**Company Secretary & Compliance Officer**



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.)