

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India

Telephone No.: (07662) 400400; Fax No.: (07662) 400591

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ATTENDANCE SLIP

FORTY SECOND (42nd) ANNUAL GENERAL MEETING

Date of Meeting - September 12, 2025

Folio No./DP Id & Client Id	
Name and Address of the Shareholder/ Proxy/Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I certify that I am member/proxy for the member(s) of the Company.

I hereby record my presence at the FORTY SECOND (42nd) ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Friday, September 12, 2025 at 11.30 A.M. at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P).

Signature of the Shareholder/Proxy/ Authorised Representative present

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NOTE(S):

- (1) Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
- (2) Only shareholders of the Company and/or their proxy will be allowed to attend the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING



REMOTE E-VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN/Sequence No.
250813011	*

*Only Members who have not updated their PAN with Company / Depository Participant shall use default PAN (10 digit sequence number).

NOTE: For Remote e-Voting, please read the instructions printed under the Note No. 20 to the Notice dated May 22, 2025 of the Forty Second (42nd) Annual General Meeting. The Remote e-Voting period shall commence on September 9, 2025 at 9.00 A.M. and end on September 11, 2025 at 5.00 P.M. The Remote e-Voting module shall be disabled by CDSL for voting thereafter.