

VINDHYA TEELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered 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: <https://www.vtlrewa.com>

ATTENDANCE SLIP

FORTY THIRD (43RD) ANNUAL GENERAL MEETING

Date of Meeting – August 3, 2026

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 THIRD (43RD) ANNUAL GENERAL MEETING of Vindhya Teelinks Limited being held on Monday, August 3, 2026 at 3.15 P.M. at Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).

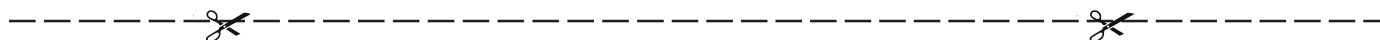
Signature of the Shareholder/Proxy/
Authorised Representative present

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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.
260629016	*

*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. 23 to the Notice dated May 23, 2026 of the Forty Third (43RD) Annual General Meeting. The Remote e-Voting period shall commence on July 31, 2026 at 9.00 A.M. and end on August 2, 2026 at 5.00 P.M. The Remote e-Voting module shall be disabled by CDSL for voting thereafter.