



NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 ('SEBI Circular') dated 30th January 2026, another Special Window for transfer and dematerialisation ("demat") of physical securities has been opened for a period of one year from 5th February, 2026 to 4th February, 2027, for those investors who had sold/purchased physical securities of the Company prior to 1st April, 2019; and (i) had not lodged the physical securities for transfer; or (ii) had lodged the physical securities for transfer but the same were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For more clarity with regard to applicability of this window, please refer below matrix:

Execution Date of Transfer Deed	Lodged for transfer before 1st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is fresh lodgement)	Yes	√
Before 1 st April, 2019	Yes (it was rejected/ returned earlier)	Yes	√
Before 1 st April, 2019	Yes	No	×
Before 1 st April, 2019	No	No	×

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Vindhya Telelinks Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.muvg.com or to the Company at investorgrievance@vtlrewa.com.

VINDHYA TELELINKS LIMITED

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