



# 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: 23AAACV7757J1Z00

VTL/CS/25-26/Reg-42

19 AUG 2025

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,

**Subject: Record Date for 42<sup>nd</sup> Annual General Meeting and Payment of Final Dividend on Equity Shares for the Financial Year 2024-25**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Friday, 5<sup>th</sup> September, 2025 as the "Record Date" for the purposes of 42<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on 12<sup>th</sup> September, 2025 and determining the names of members eligible for Payment of Final Dividend on Equity Shares for the Financial Year 2024-25.

<b>Scrip Code/ Symbol</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose(s)</b>
517015 VINDHYATEL	Equity Shares	Friday, 5 <sup>th</sup> September, 2025	42 <sup>nd</sup> Annual General Meeting and Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 42<sup>nd</sup> AGM of the Company to be held on 12<sup>th</sup> September, 2025.

The said information is also available on the website of the Company, <https://www.vtlrewa.com>.

Kindly take the same on your record and do the needful.

Thanking you,

**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.)