

2 April 2024

National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

## Sub: Proceedings of the Extra-ordinary General Meeting of the Company

## Ref: "Vodafone Idea Limited" (IDEA / 532822)

An Extra-ordinary General Meeting ('EGM') of Vodafone Idea Limited ('the Company') was held today i.e. Tuesday, 2<sup>nd</sup> April 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 8<sup>th</sup> March 2024, were transacted at the EGM:

ltem No.	Business	Resolution Type
1.	Issuance of securities upto an aggregate amount of Rs. 20,000 Crore	Special

The results of the Voting will be intimated to you separately.

This is for your information and records.

Thanking you,

Yours truly,

For Vodafone Idea Limited

Pankaj Kapdeo Company Secretary

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Vodafone Idea Limited (formerly Idea Cellular Limited) An Aditya Birla Group & Vodafone partnership

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