



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, 2nd 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 8th March 2024, were transacted at the EGM:

Item 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