



24 June 2023

**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: Intimation of Annual General Meeting and Book Closure Date**

**Ref: “Vodafone Idea Limited” (IDEA/532822)**

The 28<sup>th</sup> Annual General Meeting (AGM) of Vodafone Idea Limited (‘the Company’) will be held on Monday, 17<sup>th</sup> July, 2023 through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members of the Company will remain closed from Monday, 10<sup>th</sup> July 2023 to Monday, 17<sup>th</sup> July, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, 17<sup>th</sup> July 2023.

The relevant details are as under:

**Book Closure Date:**

Monday, 10<sup>th</sup> July, 2023 to Monday, 17<sup>th</sup> July, 2023 (both days inclusive)

**Annual General Meeting:**

Day and Date : Monday, 17<sup>th</sup> July, 2023

Time : 3:00 p.m. (IST)

Mode : Through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’)

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Suman Tower, Plot No. 18, Sector 11, Gandhinagar – 382 011, Gujarat

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
**Company Secretary**

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Bigshare Services Pvt. Ltd.