



3 September 2021

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 26th Annual General Meeting (AGM) of Vodafone Idea Limited (‘the Company’) will be held on Wednesday, 29th September 2021 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 Wednesday, 22nd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 29th September 2021.

The relevant details are as under:

Book Closure Date:

Wednesday, 22nd September 2021 to Wednesday, 29th September 2021 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday, 29th September, 2021

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.