



26 January, 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 under Regulation 29(1)(d)/(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is further to our letters dated 21st October, 2022 and 6th December, 2022 whereby we had *inter alia* intimated the exchanges that the shareholder resolution dated 21st November, 2022 approving the preferential issue of optionally convertible debentures (‘OCDs’) to ATC Telecom Infrastructure Private Limited (‘ATC’) had lapsed as the OCDs could not be issued within the prescribed period of 15 days and that a fresh approval of the shareholders would be sought as required.

In this regard, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2023, in relation to the said preferential issue of OCDs to ATC and to convene the Extraordinary General Meeting of the Company to seek approval of the shareholders in this regard.

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

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Digitally signed
by Pankaj Kapdeo
Date: 2023.01.26
12:01:23 +05'30'

Pankaj Kapdeo
Company Secretary