



25 May 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: Outcome of Board Meeting held on 25 May 2023**

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 25 May 2023, have inter-alia, approved the following matters:

***Audited Financial Results for FY 2022-23***

1. Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2023, together with the report of the Auditors thereon;
2. Audited Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2023, together with the report of the Auditors thereon;

***Annual General Meeting and Book Closure date***

3. The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 17<sup>th</sup> July 2023 through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’);
4. The Register of Members and Share Transfer Books 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 AGM.

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

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
Company Secretary