



6 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: Outcome of Board Meeting

We wish to inform you that the Board of Directors of Vodafone Idea Limited (**‘the Company’**) at its meeting held today, 6 April 2024, has, subject to the approval of the shareholders of the Company in General Meeting, approved the following:

- (i) Issuance of upto 1,395,427,034 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 14.87 per equity share (including a premium of Rs. 4.87 per equity share), aggregating to Rs. 2,075 crores to Oriana Investments Pte. Ltd (Aditya Birla Group entity forming part of the promoter group), on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**‘ICDR Regulations’**). The relevant date, in terms of provision of ICDR Regulations for determining the floor price of the Preferential Issue, is April 8, 2024.
- (ii) The Board also approved an increase in Authorised share capital of the Company from existing Rs. 75,000 crores (divided into Rs. 70,000 crore equity share capital and Rs. 5,000 crore preference share capital) to Rs. 1,00,000 crores (divided into Rs. 95,000 crore equity share capital and Rs. 5,000 crore preference share capital).

The Board also approved convening of an extraordinary general meeting of the Company on Wednesday, 8th May, 2024, inter-alia, to approve the above matters.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015, are also enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. and concluded at 7:00 P.M.

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

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above



Annexure A

S. No.	Particulars	Information/Remarks
1.	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each fully paid-up
2.	Type of issuance	Preferential Allotment under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,395,427,034 equity shares of face value of Rs. 10/- each at an issue price of Rs. 14.87 per equity share (including a premium of Rs. 4.87 per equity share) for an aggregate consideration of upto Rs.2,075 crores
4.	Additional details in case of preferential issue: a) Names of the investors; b) post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; and c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	<p>Oriana Investments Pte. Ltd.</p> <p>Issue price Rs. 14.87 per equity share (including premium of Rs. 4.87 per equity share)</p> <p>Number of Investors – 1</p> <p>Not Applicable</p>

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