



8 May 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: Proceedings of the Extra-ordinary General Meeting of the Company

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

An Extra-ordinary General Meeting (‘EGM’) of Vodafone Idea Limited (‘the Company’) was held today i.e. Wednesday, 8th May 2024 at 3.00 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 13th April 2024, were transacted at the EGM:

Item No.	Business	Resolution Type
1.	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company	Special
2.	Issuance of Equity Shares on preferential basis	Special

The EGM commenced at 3:00 P.M. and concluded at 3:56 P.M.

The results of the Voting will be intimated to you separately.

This is for your information and records.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary