



25 August 2025

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 30th Annual General Meeting of the Company

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

The 30th Annual General Meeting (‘AGM’) of the Members of the Company was held today i.e. Monday, August 25, 2025 through Video Conferencing in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed a summary of the proceedings of AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The AGM commenced at 4:00 P.M. and concluded at 5:40 P.M.

This is for your information and records.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF VODAFONE IDEA LIMITED HELD ON 25TH AUGUST 2025

The 30th Annual General Meeting ('AGM') of the Members of Vodafone Idea Limited was held today i.e. Monday, August 25, 2025 at 4:00 P.M. through Video Conferencing.

Mr. Ravinder Takkar, Chairman of the Board of Directors took the Chair. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman then introduced the Board Members and Senior Management Officials who participated in the meeting and informed the members about the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers attending the meeting. Mr. Kumar Mangalam Birla, Mr. Sunirmal Talukdar, Mr. Sunil Sood and Ms. Neena Gupta could not attend the AGM, due to pre-occupation.

The Chairman then informed that:

- The statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically.
- With the consent of the members, the notice dated May 30, 2025 convening the AGM, the Boards' Report and the Auditor's Report, for the financial year ended March 31, 2025, were taken as read.
- Remote e-voting had commenced on Thursday, August 21, 2025 from 09:00 A.M. to Sunday, August 24, 2025 upto 5:00 P.M. Members who were present at the AGM and who had not cast their votes earlier during the remote e-voting period were provided an opportunity to cast their votes at the AGM.
- Mr. Anish Gupta, Partner, VKMG & Associates LLP, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

The Chairman then addressed the shareholders and provided an update on telecom sector, Company's performance for the Financial Year 2024-25, various consumers and business initiatives undertaken, funds raised and capex deployed during the year.

Thereafter the queries raised by the members who had registered themselves as speaker shareholders were duly replied by the Chairman and the Management.



The following items of business as laid down in the Notice of the AGM dated May 30, 2025, were transacted at the AGM:

Item No.	Business	Resolution Type (Ordinary / Special)
ORDINARY BUSINESS		
1a.	Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
1b.	Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary
2.	Appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Appoint a Director in place of Mr. Himanshu Kapania (DIN:03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants as Cost Auditors for Financial Year 2025-26.	Ordinary
5.	Appointment of M/s. Umesh Ved & Associates, Company Secretaries, Secretarial Auditor of the Company for a term of 5 (five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30.	Ordinary
6.	Re-appointment of Mr. Anjani Kumar Agrawal (DIN:08579812) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 27, 2025 upto August 26, 2030.	Special

The Chairman then announced that the consolidated e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated scrutinizer's report shall be informed to the Stock Exchanges and also be available on the website of the Company and National Securities Depository Limited.

Thereafter, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote and thereafter the AGM concluded.

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