



27 May 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: Intimation regarding date of Board meeting

Ref: "Vodafone Idea Limited" (IDEA/532822)

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vodafone Idea Limited ("the Company") will be held on Friday, 30 May 2025, inter alia, to consider the following items –

1. Approval of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and the financial year ended 31 March 2025.
2. To consider and evaluate any and all proposals for raising of funds in one or more tranches, either by way of a rights issue or further public offer or private placement (including preferential allotment or qualified institutions placement) or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or by way of issue of any other eligible instruments or securities including securities convertible into equity shares, Global Depository Receipts, American Depository Receipts or bonds including foreign currency convertible bonds, convertible debentures, warrants, and/or non-convertible debentures including non-convertible debentures along with warrants, which may or may not be listed; and
3. To consider convening an extraordinary general meeting to seek approval of the shareholders of the Company in respect of item no. 2 above.

As informed by our communication dated 27 March 2025, the trading window for dealing in securities of the Company has been closed from 1st April 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 1st June 2025 (both days inclusive).

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

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary