



10 November 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Investment in Captive Power Plant

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

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors of Vodafone Idea Limited (**“the Company”**) at its meeting held today i.e. 10 November 2025, has inter-alia, approved to invest in / subscribe to 26% of equity capital of the special purpose vehicle to be incorporated for the purpose of owning and operating a Captive Power Plant in terms of the regulatory requirement for captive power consumption under electricity laws.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in Annexure-A.

The Meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 6:15 p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo

Company Secretary

Encl: As above

**Annexure A**

S. No.	Particulars	Information/Remarks
1.	Name of the entity, date & country of incorporation, etc.;	Special Purpose Vehicle ('SPV') to be incorporated by Shree MTK Textile Private Limited ('SMTPL')
2.	Name of holding company of the incorporated company and relation with the listed entity	SMTPL shall be the holding Company. SMTPL is not a related party to Vodafone Idea Limited.
3.	Industry to which the entity being incorporated belongs;	Renewable energy
4.	Brief background about the entity incorporated in terms of products / line of business;	The SPV shall be incorporated with the objective, inter alia, of establishing, implementing and operating renewable electricity generating power stations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval is required.
6.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
7.	Cost of subscription / price at which the shares are subscribed	The Company shall invest upto Rs. 4.33 Crore in the equity capital of the SPV in one or more tranches.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company shall acquire 26% equity stake in the SPV.

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