

30 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: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of Board Meeting regarding Fund Raising

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

In continuation of our letter dated 27 May 2025, and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on 30 May 2025, inter-alia, have approved the following:

1. Subject to the approval of shareholders' and / or other requisite regulatory / statutory approvals, raising of funds in one or more tranches, either by way of further public offer or private placement (including 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, non-convertible securities and/or composite issue of non-convertible debentures along with warrants, which may or may not be listed upto an aggregate amount of Rs. 20,000 crores.

The Board has authorised the Capital Raising Committee to evaluate and decide the potential route of fund raising, including all related matters.

2. Convening of the deferred extra-ordinary general meeting of the Company (which was earlier to be held on 3 June 2025) on Friday, 27 June, 2025, inter-alia, to approve the aforementioned matter and to approve the amendment to Articles of Association as per our communication dated 2 May 2025.

The meeting of the Board of Directors of the Company commenced at 7:45 P.M. and concluded at 10:30 P.M.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours truly, For Vodafone Idea Limited

Pankaj Kapdeo **Company Secretary**



T: +91 95940 04000 | F: +91 22 2482 0095

Pandurang Budhkar Marg, Worli, Mumbai - 400030.