



21 January 2026

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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29 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 Tuesday, 27 January 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for third quarter and nine months ended 31 December 2025.

Further, as informed by our communication dated 29 December 2025, the trading window for dealing in securities of the Company has been closed from 1 January 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 29 January 2026 (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