



3 October 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Intimation regarding approval of Draft Postal Ballot Notice

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

This is further to our letter dated 14 August 2025, intimating about appointment of Mr. Abhijit Kishore as the Chief Executive Officer of the Company for a term of 3 (three) years effective 19 August 2025.

It is hereby informed that the Board of Directors of the Company, at its meeting held today i.e. on 3 October 2025, has inter-alia, considered and approved the draft Postal Ballot Notice seeking approval of the members of the Company for the appointment/ remuneration of Mr. Abhijit Kishore as the Chief Executive Officer of the Company.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 3 October 2025, being the cut-off date are entitled to vote on the Resolution set forth in the Postal Ballot Notice.

The Board has appointed Mr. Umesh Ved & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for your information and record.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above



TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire Postal Ballot process	Friday, 3 October 2025
2.	Specified Date for determining the members to whom Postal Ballot Notice will be sent (Cut-Off Date)	Friday, 3 October 2025
3.	Date of completion of dispatch of Notice by electronic means	Friday, 10 October 2025
4.	Date of publishing Advertisement in Newspaper for dispatch of Notice	Saturday, 11 October 2025
5.	Date of Commencement of e-voting by Electronic Mode	Monday, 13 October 2025
6.	End date of e-voting by Electronic Mode	Tuesday, 11 November 2025
7.	Date on which Resolution will be deemed to be passed.	Tuesday, 11 November 2025
8.	Date of submission of the Report by the Scrutinizer.	Wednesday, 12 November 2025
9.	Date of declaration of the result of Postal Ballot	Wednesday, 12 November 2025

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