



7 January 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: Proceedings of the Extra-ordinary General Meeting of the Company

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

An Extra-ordinary General Meeting (‘EGM’) of Vodafone Idea Limited (‘the Company’) was held today i.e. Tuesday, 7 January 2025 at 4:00 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 9 December 2024, were transacted at the EGM:

| Item No. | Business | Resolution Type (Ordinary / Special) |
|-----------------|--|---|
| 1. | Issuance of Equity Shares on preferential basis. | Special |
| 2. | Appointment of Mr. Selcuk Karacay (DIN:10788902) as Non- Executive Director of the Company. | Ordinary |
| 3. | Appointment of Mr. Sunirmal Talukdar (DIN:00920608) as an Independent Director of the Company with effect from December 27, 2024 to December 5, 2026 | Special |

Method of voting for the above Resolutions: Remote e-voting and venue e-voting at the EGM.

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, 3 January 2025 and ended at 5:00 p.m. (IST) on Monday, 6 January 2025. Further, the venue e-voting was kept open for 15 minutes, post conclusion of EGM, to enable the Members to cast their vote.



The EGM commenced at 4:00 P.M. and concluded at 4:57 P.M.

The results of the Voting will be intimated to you separately.

This is for your information and records.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary