



22 April 2024

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Symbol - IDEA

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code - 532822

**Sub: Further public offer of equity shares aggregating upto ₹ 18,000 crore of face value ₹10 each (the “Equity Shares”) by Vodafone Idea Limited (the “Company”) under the provisions of Chapter IV of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), the Companies Act, 2013, as amended, including the rules made thereunder (the “Offer”).**

Dear Sirs,

Further to our letter dated 17 April 2024, intimating you about the meeting of the board of directors of the Company (the “Board”) to be held on 22 April 2024, in respect of the Offer, we wish to inform you that the Board, at its meeting held today i.e. 22 April 2024 has approved and adopted the prospectus dated 22 April 2024 (the “Prospectus”), in connection with the Offer.

The Prospectus has been filed with the Registrar of Companies, Gujarat at Ahmedabad, and submitted to the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

Further, following resolutions were also passed:

- a. Determined and approved the Offer Price of ₹ 11/- per Equity Share.
- b. Approved the Anchor Investor Offer Price of ₹ 11/- per Equity Share;

The meeting of the Board commenced at 9:00 p.m. and concluded at 10:00 p.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. All capitalized terms referred to herein shall have the meaning as ascribed to them in the Prospectus unless defined otherwise.

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
Company Secretary