



25 February 2023

**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. Saturday, 25<sup>th</sup> February, 2023 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 31<sup>st</sup> January 2023, were transacted at the EGM:

Item No.	Business	Resolution Type
1.	Issue of securities on a preferential basis	Special

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