



11 June 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Proceedings of the Extraordinary General Meeting held on 11 June 2026

We wish to inform you that an Extraordinary General Meeting (‘EGM’) of Vodafone Idea Limited was held today i.e. Thursday, 11 June 2026 at 4:30 p.m. (IST) through Video Conferencing in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed a summary of the proceedings of EGM as required under the Regulation 30 of SEBI Listing Regulations.

The EGM commenced at 4:30 P.M. and concluded at 5:14 P.M.

This is for your information and records.

Thanking you,
Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary
Encl: As above



**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF
VODAFONE IDEA LIMITED HELD ON 11 JUNE 2026**

The Extraordinary General Meeting ('EGM') of the Members of Vodafone Idea Limited ('the Company') was held today i.e. Thursday, 11 June 2026 at 4:30 P.M. through Video Conferencing.

Mr. Pankaj Kapdeo, Company Secretary, welcomed all the shareholders to the meeting and requested Mr. Kumar Mangalam Birla, Chairman of the Board of Directors to preside over the meeting as the Chairperson.

Mr. Kumar Mangalam Birla, Chairman of the Board of Directors took the Chair. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman then introduced the Board Members and Senior Management Officials who participated in the meeting. Also, the Chairman informed the members that Mr. Umesh Ved, Proprietor of Umesh Ved & Associates, Practicing Company Secretaries, who is the Secretarial Auditor of the Company, was appointed as the Scrutinizer to scrutinize the remote e-voting and venue e-voting processes was also attending the meeting. Mr. Ashwani Windlass, Ms. Neena Gupta and Mr. Rajat Kumar Jain Directors of the Company could not attend the EGM, due to pre-occupation.

The Chairman then informed that:

- The documents referred to in the Notice of the EGM were available electronically.
- With the consent of the members, the notice dated 19 May 2026 convening the EGM was taken as read.
- Remote e-voting had commenced at 9:00 a.m. (IST) on Monday, 8 June 2026 and ended at 5:00 p.m. (IST) on Wednesday, 10 June 2026. Members who were present at the EGM and who had not cast their votes earlier during the remote e-voting period were provided an opportunity to cast their votes at the EGM.

The Chairman then addressed the shareholders and briefed the Members on the background of issuance of warrants on preferential basis, the shareholding of the promoter groups post issue, the utilization of the proceeds of the issue and a quick update on the Company.

Thereafter, the following agenda item mentioned in the Notice of the EGM dated 19 May, 2026, was transacted at the EGM:

Item No.	Business	Resolution Type (Ordinary / Special)
1	Issuance of Warrants on preferential basis	Special



Thereafter, the Chairman invited the Members who had registered themselves as speakers, to express their views and raise queries on the business mentioned in the Notice, which were duly replied by the Chairman.

The Chairman then announced that the e-voting results along with the scrutinizer's report shall be informed to the Stock Exchanges and also be available on the website of the Company and National Securities Depository Limited.

Thereafter, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote and thereafter the EGM concluded.

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