vodafone idea

27 August 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 31st Annual General Meeting of the Company**

**Ref: "Vodafone Idea Limited" (IDEA / 532822)**

We wish to inform you that the 31st Annual General Meeting ('AGM') of the Members of the Company was held today, i.e. Thursday, 27 August, 2026 through Video Conferencing in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30 of SEBI Listing Regulations, a summary of the proceedings of the AGM is enclosed.

The AGM commenced at 4:30 P.M. and concluded at 5:45 P.M.

This is for your information and records.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Digitally signed by Pankaj Kapdeo
Date: 2026.08.27 19:17:31 +05'30'

**Pankaj Kapdeo**
**Company Secretary**

Encl: As Above


**Vodafone Idea Limited**
**An Aditya Birla Group & Vodafone partnership**
Birla Centurion, 10th to 12th floor, Century Mills Compound,
Pandurang Budhkar Marg, Worli, Mumbai - 400030.
T: +91 95940 04000 | F: +91 22 2482 0095

**Registered Office:**
Suman Tower, Plot no. 18, Sector 11,
Gandhinagar - 382011, Gujrat.
T: +91 79667 14000 | F: +91 79 2323 2251
CIN: L32100GJ1996PLC030976

**SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF VODAFONE IDEA LIMITED HELD ON 27 AUGUST 2026**

The 31st Annual General Meeting ('AGM') of the Members of Vodafone Idea Limited was held today i.e. Thursday, 27 August 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 and informed the members about the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers attending the meeting. Ms. Neena Gupta and Mr. Sushil Agarwal, Directors of the Company, could not attend the AGM, due to pre-occupation.

The Chairman then informed that:

- The statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically.
- With the consent of the members, the Notice dated 16 May 2026 convening the AGM and the Auditors' Report for the financial year ended 31 March 2026, were taken as read.
- Remote e-voting had commenced on Sunday, 23 August 2026 from 9:00 A.M. to Wednesday, 26 August 2026 upto 5:00 P.M. Members who were present at the AGM and who had not cast their votes earlier during the remote e-voting period were provided an opportunity to cast their votes at the AGM.
- Mr. Umesh Ved, Proprietor, Umesh Ved & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

The Chairman then addressed the shareholders and provided an update on telecom sector, Company's performance for the Financial Year 2025-26, addressing of several long-standing challenges, strengthening of financial position, upgrading of Credit rating, acceleration of network investments, various consumers and business initiatives undertaken, funds raised and capex deployed.

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

The following items of business as laid down in the Notice of the AGM dated 16 May 2026 were transacted at the AGM:

| Item No. | Business | Resolution Type (Ordinary / Special) |
|---|---|---|
| **ORDINARY BUSINESS** | | |
| 1. | a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon;<br>b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Report of the Auditors thereon. | Ordinary |
| 2. | Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | Appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary |
| **SPECIAL BUSINESS** | | |
| 4. | Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27. | Ordinary |
| 5. | Payment of remuneration to Independent Directors of the Company. | Special |

The Chairman then announced that the consolidated e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated 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 AGM concluded.

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