



30 July 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 Sir's,

Sub: Intimation of Annual General Meeting and Book Closure Date

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

This is to inform you that the 31st Annual General Meeting (AGM) of Vodafone Idea Limited (the ‘Company’) will be held on Thursday, 27 August 2026 through Video Conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further wish to inform you that the Register of Members of the Company will remain closed from Thursday, 20 August 2026 to Thursday, 27 August 2026 (both days inclusive) for the purpose of AGM of the Company.

Details of Annual General Meeting are as under:

Day and Date : Thursday, 27th August 2026
Time : 4:30 p.m. (IST)
Mode : Through Video Conference
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Suman Tower, Plot No. 18, Sector 11, Gandhinagar – 382 011, Gujarat.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Bigshare Services Pvt. Ltd.