



3 February 2025

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: Intimation regarding date of Board Meeting & Closure of Trading Window

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

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vodafone Idea Limited (“the Company”) is scheduled on Tuesday, 11 February 2025, inter-alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31 December 2024.

In terms of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to regulate, monitor and report trading by designated persons in listed or proposed to be listed securities of the Company and as informed by our communication dated 30 December 2024, the trading window for dealing in securities of the Company has been closed from Wednesday, 1 January 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 13 February 2025 (both days inclusive).

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

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary