21 September 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice of Postal Ballot

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith copy of Postal Ballot Notice dated September 14, 2026 of the Company, seeking approval of the Members of the Company to transact the business as set out below by way of voting through electronic means ('remote e-voting') only:

Description of Resolution(s)	Type of Resolution(s)
Appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company	Special
Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Woman Director of the Company	Special

In accordance with the applicable laws, the Postal Ballot Notice is being sent only through electronic means to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd./ Depositories viz National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 16, 2026.

The Company has engaged the Services of NSDL for providing remote e-voting facility to the Members. The detailed procedures and instructions with respect to remote e-voting forms part of the Postal Ballot Notice.

The remote e-voting shall commence on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and ends on Thursday, October 22, 2026 at 5.00 p.m. (IST). The result of the Postal Ballot will be announced on or before Monday, October 26, 2026.

A copy of this Postal Ballot Notice will also be available on the Company's website at www.myvi.in, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com .

The above is for your information and dissemination.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo Digitally signed by Pankaj Kapdeo Date: 2026.09.21 18:06:43 +05'30'

Pankaj Kapdeo
Company Secretary

Encl: As above

VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976

Registered Office: Suman Tower, Plot No. 18, Sector - 11, Gandhinagar - 382 011, Gujarat

E-mail: shs@vodafoneidea.com **Website**: www.myvi.in

Tel.: + 91-79-66714000 **Fax**: +91-79-23232251

POSTAL BALLOT NOTICE

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 and any other applicable laws, rules and regulations, the Special Resolution(s) set out below are proposed for consideration by the members of Vodafone Idea Limited (the "Company") for passing through Postal Ballot by way of voting through electronic means ("remote e-voting") only. Members are requested to refer to detailed instructions for remote e-voting and eligibility thereof explained in notes to this Notice.

An explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act, setting out the material facts pertaining to the resolutions mentioned in this Postal Ballot Notice, is annexed hereto and forms part of this Notice.

Important information pertaining to Postal Ballot at a glance:

Details of Resolution(s)	:	1. Appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company. 2. Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Woman Director of the Company.
Type of Resolution(s)	:	Special Resolution(s)
Cut-off Date (for determining the Members to whom Notice shall be sent and for determining the members entitled to vote on the resolutions set forth in this Notice)	:	Wednesday, September 16, 2026

Commencement of Remote e-voting	:	Wednesday, September 23, 2026 at 9:00 a.m. (IST)
End of Remote e-voting	:	Thursday, October 22, 2026 at 5:00 p.m. (IST)
URL for Remote e-voting	:	National Securities Depository Limited: https://eservices.nsdl.com or https://www.evoting.nsdl.com
	:	Central Depository Services (India) Limited: https://web.cdslindia.com/myeasitoken/Home/Login or https://www.cdslindia.com

SPECIAL BUSINESS:

1. **Appointment of Mr. Anil Berera as an Independent Director of the Company**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules as may be applicable and pursuant to Regulation 16(1)(b) and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, Mr. Anil Berera (DIN: 00306485), who based on the recommendation of the Nomination and Remuneration Committee of the Board, was appointed by the Board as an Additional Director (Independent) of the Company with effect from August 31, 2026, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Independent Director of the Company, being eligible and fulfilling the criteria of independence as provided in the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, with effect from August 31, 2026 to August 30, 2031.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2. **Appointment of Ms. Gopika Pant as an Independent Woman Director of the Company**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules as may be applicable and pursuant to Regulation 16(1)(b) and 17 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, Ms. Gopika Pant (DIN: 00388675), who based on the recommendation of the Nomination and Remuneration Committee of the Board, was appointed by the Board as an Additional Director (Independent) of the Company with effect from September 17, 2026, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing her candidature for the office of Independent Director of the Company, being eligible and fulfilling the criteria of independence as provided in the Act and the Listing Regulations, be and is hereby appointed as an Independent Woman Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, with effect from September 17, 2026 to September 16, 2031.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary
Membership No.: ACS-9303

Place : Mumbai
Date : September 14, 2026

Registered Office:
Suman Tower,
Plot No. 18, Sector - 11,
Gandhinagar - 382 011, Gujarat
CIN: L32100GJ1996PLC030976
Email: shs@vodafoneidea.com
Website: www.myvi.in
Tel.: +91-79-66714000
Fax: +91-79-23232251

NOTES:

GENERAL:

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, setting out all the material facts relating to the Resolution contained in this Postal Ballot Notice dated September 14, 2026 is annexed hereto and forms part of this notice. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") in respect of Director(s) seeking appointment is annexed hereto.

2. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (the "MCA Circulars"), this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on September 16, 2026 ("Cut-off Date") received from the Depositories viz. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and whose e-mail address are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA")/Depositories. A copy of this Postal Ballot Notice will also be available on the Company's website at www.myvi.in, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. In accordance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, are not being sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to voting through electronic means ("remote e-voting") i.e. by casting their votes electronically instead of submitting postal ballot forms. Members who have not yet registered their e-mail address may register the same as under:

   a) Members holding shares in electronic mode can get their e-mail IDs registered by contacting the Depository through their Depository Participant.

   b) Members holding shares in physical mode are requested to register their e-mail IDs with the Company at shs@vodafoneidea.com or the RTA at investor@bigshareonline.com along with copy of signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of PAN card and any address proof viz. Aadhar, Passport, Driving License etc.

4. Members who update their e-mail id after Cut-off Date can send their request for receiving the Postal Ballot Notice to the Company at shs@vodafoneidea.com or the RTA at investor@bigshareonline.com.

5. The Members holding Equity Shares of the Company as on the Cut-off Date ("Eligible Members") only shall be entitled to vote through remote e-voting process in relation to the resolutions specified in this Postal Ballot Notice. Any person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purpose only.

6. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The facility to exercise vote through remote e-voting means will be available during the following period:

Commencement of Remote e-voting	:	Wednesday, September 23, 2026 at 9:00 a.m. (IST)
End of Remote e-voting	:	Thursday, October 22, 2026 at 5:00 p.m. (IST)

During this period, eligible Members may cast their votes electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The instructions for remote e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.

7. Once the vote is cast, whether partially or otherwise, the Member shall not be able to change it subsequently or cast the vote again. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the equity share capital of the Company as on the Cut-off Date i.e. September 16, 2026.

8. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of your Company by resolution passed on September 14, 2026 has appointed Mr. Umesh Ved (FCS No. 4411/COP No. 2924), Proprietor, M/s. Umesh Ved & Associates, Practicing Company Secretaries as the ''Scrutinizer'' to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner.

9. Relevant documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the last date of remote e-voting till 5:00 P.M. (IST). Members seeking to inspect such documents can send an e-mail to shs@vodafoneidea.com with the subject line "Vodafone Idea Limited – Postal Ballot 2026."

10. Corporate/Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to umesh@umeshvedcs.com with a copy marked to evoting@nsdl.com. Institutional members can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.

11. The Resolution, if approved by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Thursday, October 22, 2026 as if they have been passed at a General Meeting of the Shareholders.

12. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Monday, October 26, 2026. The same shall be displayed on the website of the Company at www.myvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING

The way to vote electronically on NSDL e-voting system consists of 'Two Steps' which are mentioned below:

Step 1: Access to NSDL e-voting system

(a) Login method for e-voting for individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	a. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered e-mail id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Type of Shareholders	Login Method
	b. Existing IDeAS user can visit the e-services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. c. If you are not registered for IDeAS e-services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. d. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. e. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

<table>
<tr><th>Type of Shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with CDSL</td><td>a. Users who have opted for CDSL Easi/Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then using your existing Myeasi username & password.

b. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers' website directly.

c. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

d. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</td></tr>
<tr><td>Individual Shareholders (holding securities in demat mode) login through their depository participants</td><td>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</td></tr>
</table>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at toll free No.: 022-48867000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No.: 1800-21-09911.

(b) Login Method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

i. Visit the e-voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile.

ii. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

iii. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

iv. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID. For example if your Beneficiary ID is 12************** then your User ID is 12**************.
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company. For example if Folio Number is 001*** and EVEN is 101456 then User ID is 101456001***.

v. Password details for shareholders other than Individual shareholders are given below:

  (a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

  (b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

  (c) How to retrieve your 'initial password'?

  If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or Folio Number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

  If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose E-mail IDs are not registered.

vi. If you are unable to retrieve or have not received the "Initial Password" or have forgotten your password:

  (a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

  (b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

  (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your Demat Account Number/Folio Number, your PAN, your Name and your Registered Address etc.

  (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

vii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

viii. Now, you will have to click on "Login" button.

ix. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

i. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

ii. Select "EVEN" of Company for which you wish to cast your vote during the remote e-voting period.

iii. Now you are ready for e-voting as the Voting page opens.

iv. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

v. Upon confirmation, the message "Vote cast successfully" will be displayed.

vi. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

vii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines For Members:

i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

ii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Process for those shareholders whose Email IDs are not registered with the depositories for procuring User ID and Password and registration of E-mail IDs for e-voting for the resolutions set out in this notice:

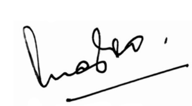
i. In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to shs@vodafoneidea.com.

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) to shs@vodafoneidea.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

iii. Alternatively shareholders/members may send a request to evoting@nsdl.com for procuring User ID and Password for e-voting by providing above mentioned documents.

iv. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

By Order of the Board
For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary
Membership No.: ACS-9303

Place : Mumbai
Date : September 14, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, sets out all the material facts relating to the items of Special Business mentioned in this Postal Ballot Notice dated September 14, 2026:

Item no. 1

Appointment of Mr. Anil Berera as an Independent Director of the Company

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Anil Berera (DIN: 00306485) as Additional Director qualifying as an Independent Director on the Board of the Company, for a term of 5 (five) consecutive years w.e.f. August 31, 2026 upto August 30, 2031, not liable to retire by rotation, subject to approval of the Members.

Mr. Anil Berera holds office upto the date of the next Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier, and is eligible to be appointed as a Director of the Company.

In terms of Section 160(1) of the Companies Act, 2013, the Company has received a notice in writing from a member proposing the candidature of Mr. Anil Berera for the office of Independent Director of the Company.

Mr. Anil Berera is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has consented to act as a Director. He has also confirmed that he is not debarred from holding the office of the Director by virtue of any orders of SEBI or any other authority. The Company has also received declaration from Mr. Anil Berera confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Further, he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company and he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The NRC has considered his diverse skill set, leadership capabilities, expertise in Finance, Corporate Governance, Strategy, Risk Management, Legal Compliance, General Management, among others, as some of the capabilities required for this role.

Accordingly, the NRC and the Board are of the opinion that Mr. Anil Berera is a person of integrity and possesses relevant expertise and experience and is eligible to be appointed as an Independent Director. His association will be of immense benefit and interest to the Company. A copy of the letter of appointment of Independent Director, setting out the terms and conditions would be available for virtual inspection without any fee by the members on the website of the Company.

Mr. Anil Berera will be entitled for payment of Sitting Fees for attending the meetings of the Board of Directors and its Committees, reimbursement of expenses incurred for attending the Board and other meetings and also remuneration of upto ₹ 30,00,000/- per annum (prorated for the period served during the relevant financial year) as approved by the members of the Company at the Annual General Meeting held on August 27, 2026.

A brief profile of Mr. Anil Berera including the disclosures as required under the provisions of Listing Regulations and SS-2, issued by the ICSI, other requisite information, as required, is set out as an Annexure to the Notice.

Except Mr. Anil Berera and his relatives, none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, in the resolution.

Considering his rich experience, vast knowledge in diverse areas, the Board accordingly recommends the Special Resolution pertaining to his appointment as an Independent Director, as set out at Item No. 1 of this Notice for your approval.

Item No. 2

Appointment of Ms. Gopika Pant as an Independent Woman Director of the Company

The Board of Directors based on the recommendation of the NRC, appointed Ms. Gopika Pant (DIN: 00388675) as Additional Director qualifying as an Independent Woman Director on the Board of the Company, for a term of 5 (five) consecutive years w.e.f. September 17, 2026 upto September 16, 2031, not liable to retire by rotation, subject to approval of the Members.

Ms. Gopika Pant holds office upto the date of the next Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier, and is eligible to be appointed as a Director of the Company.

In terms of Section 160(1) of the Companies Act, 2013, the Company has received a notice in writing from a member proposing the candidature of Ms. Gopika Pant for the office of Independent Director of the Company.

Ms. Gopika Pant is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has consented to act as a Director. She has also confirmed that she is not debarred from holding the office of the Director by virtue of any orders of SEBI or any other authority. The Company has also received declaration from Ms. Gopika Pant confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Further, she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company and she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The NRC has considered her diverse skill set, leadership capabilities, expertise in Legal Compliance, Corporate Governance, Strategy, Corporate Social Responsibility, General Management, among others, as some of the capabilities required for this role.

Accordingly, the NRC and the Board are of the opinion that Ms. Gopika Pant is a person of integrity and possesses relevant expertise and experience and is eligible to be appointed as an Independent Director. Her association will be of immense benefit and interest to the Company. A copy of the letter of appointment of Independent Director, setting out the terms and conditions would be available for virtual inspection without any fee by the members on the website of the Company.

Ms. Gopika Pant will be entitled for payment of Sitting Fees for attending the meetings of the Board of Directors and its Committees, reimbursement of expenses incurred for attending the Board and other meetings and also remuneration of upto ₹ 30,00,000/- per annum (prorated for the period served during the relevant financial year) as approved by the members of the Company at the Annual General Meeting held on August 27, 2026.

A brief profile of Ms. Gopika Pant including the disclosures as required under the provisions of Listing Regulations and SS-2, issued by the ICSI, other requisite information, as required, is set out as an Annexure to the Notice.

Except Ms. Gopika Pant and her relatives, none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, in the resolution.

Considering the rich experience, vast knowledge in diverse areas, the Board accordingly recommends the Special Resolution as set out at Item No. 2 of this Notice for your approval.

By Order of the Board
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary
Membership No.: ACS-9303

Place : Mumbai
Date : September 14, 2026

Registered Office:
Suman Tower,
Plot No. 18, Sector - 11,
Gandhinagar - 382 011, Gujarat
CIN: L32100GJ1996PLC030976
Email: shs@vodafoneidea.com
Website: www.myvi.in
Tel.: +91-79-66714000
Fax: +91-79-23232251

Details of Directors seeking appointment as per Regulation 36(3) of Listing Regulations and Secretarial Standards on General Meetings:

A. Brief profile including qualification, experience and expertise:

Mr. Anil Berera (DIN: 00306485)

Mr. Anil Berera (Aged 66 years) is an eminent corporate leader and financial strategist over 45 years of experience spanning business restructuring, strategy development, and corporate governance. He has a proven track record of guiding high-growth startups and multinational corporations through initial public offerings, joint ventures, and large-scale mergers and acquisitions.

He is a qualified Chartered Accountant and holds a B.Com (Hons.) Degree from the University of Delhi.

He holds directorships in Whirlpool of India Limited, Infifresh Foods Limited, Moneyview Limited and Cashify Private Limited. He also serves as a Strategic Advisor to TBO Tek Limited, a global travel technology platform.

He has earlier worked with global organizations such as Price Waterhouse, Becton Dickinson India Limited and Gillette India and superannuated in December 2019 from Whirlpool Corporation as Vice President and CFO for Asia Pacific region.

Ms. Gopika Pant (DIN: 00388675)

Ms. Gopika Pant (Aged 66 years) has more than forty years of legal experience and is dual qualified in India and New York, USA. She completed her B.A. (Hons) from St. Stephen's College in 1982 and LL.B. from Delhi University in 1985 and was admitted to the Bar Council of Delhi in 1985. She also completed her LLM from Columbia University in 1986 and was admitted to the New York State Bar Association, USA in 1987. Ms. Pant is also a keen environmentalist and has also completed a Diploma in Environmental Law with the World Wide Fund for Nature.

She has significant experience in Indian corporate and commercial laws, including cross border commercial transactions (mergers, acquisitions, joint ventures, business alliances), private equity investments and exits, information technology, banking and finance, matters relating to non-banking finance companies, corporate restructurings, real property transactions, foreign investments into and outbound investments from India, labour and employment and intellectual property law.

She was Partner in India's leading law firm prior to setting up Indian Law Partners (ILP) in the year 1999. She also serves as an Independent Director on the Board of Colgate Palmolive (India) Limited, ABB India Limited, Tenneco Clean Air India Limited and is also on the Board of PayU Payments Private Limited.

She has been listed in the Forbes India Legal Powerlist 2020 and Forbes India Legal Powerlist 2021 as one of the Top Managing Partners in India. Since past 10 years consecutively, Ms. Pant has been honoured in the 'A' List of India's top 100 lawyers by the India Business Law Journal, Hong Kong.

B. Other Details

Particulars	Mr. Anil Berera	Ms. Gopika Pant
Director Identification Number	00306485	00388675
Age/Date of Birth	66 years/December 29, 1959	66 years/August 14, 1960
Qualifications	Chartered Accountant, B.Com (Hons.) Degree from University of Delhi	B.A., LL.B., LL.M. from Columbia University, Diploma in Environmental Law
Nature of Appointment/ re-appointment	Appointment as an Independent Director	Appointment as an Independent Director
Terms and condition of appointment	He shall hold office from August 31, 2026 to August 30, 2031. His office shall not be liable to retire by rotation.	She shall hold office from September 17, 2026 to September 16, 2031. Her office shall not be liable to retire by rotation.
Experience	45+ years	40+ years
Nature of expertise in specific functional areas	- Financial Expertise - Risk Management - Legal Compliance - Corporate Governance - Corporate Social Responsibility - Strategy - General Management	- Legal Compliance - Corporate Governance - Corporate Social Responsibility - Strategy - General Management
Remuneration last drawn	Not Applicable (Appointment effective August 31, 2026)	Not Applicable (Appointment effective September 17, 2026)
Remuneration sought to be paid	Sitting Fees Structure: Board Meeting: ₹ 1,00,000/- per Board Meeting Committee Meeting: ₹ 50,000/- per Committee Meeting	
	Further, Pursuant to resolution passed at Annual General Meeting held on August 27, 2026, Independent Directors shall be paid remuneration of upto ₹ 30,00,000/- in a financial year (prorated as per the period served during the relevant financial year), for a period of three years commencing from April 1, 2026 to March 31, 2029 in addition to sitting fees for attending the meetings of Board of Directors or any Committee thereof and Reimbursement of actual expenses incurred, if any, to attend the Board and other meeting(s).	
Date of First appointment in the Company	August 31, 2026	September 17, 2026
Number of shares held in the Company as on the date of the Notice	Nil	Nil
Relationship with other Directors/Manager/KMPs	None	None
Number of meetings of the board attended during the Financial Year 2026-27	Not Applicable	Not Applicable

Particulars	Mr. Anil Berera	Ms. Gopika Pant
Directorships of other Indian Companies	Whirlpool of India Limited *(Listed)* Moneyview Limited Infifresh Foods Limited Cashify Private Limited	Colgate-Palmolive (India) Limited *(Listed)* ABB India Limited *(Listed)* Tenneco Clean Air India Limited *(Listed)* Ranjit Nanda and Associates Private Limited PayU Payments Private Limited
Chairmanships/ Memberships of Committees in other Indian Companies	**Whirlpool of India Limited** Audit Committee *(Member)* Stakeholders' Relationship Committee *(Member)* Corporate Social Responsibility Committee *(Member)* Transition Committee *(Member)* Strategic Oversight Committee *(Member)*	**Colgate-Palmolive (India) Limited** Audit Committee *(Member)* Nomination and Remuneration Committee *(Member)* Stakeholders' Relationship Committee *(Member)* Risk Management Committee *(Chairperson)*
	Moneyview Limited Audit Committee *(Chairperson)* Risk Management Committee *(Chairperson)*	**ABB India Limited** Audit Committee *(Member)* Nomination and Remuneration Committee *(Member)* Stakeholders' Relationship Committee *(Chairperson)* Corporate Social Responsibility Committee *(Member)*
	Infifresh Foods Limited Audit Committee *(Chairperson)* Nomination and Remuneration Committee *(Member)* Risk Management Committee *(Chairperson)*	**Tenneco Clean Air India Limited** Nomination and Remuneration Committee *(Chairperson)* Corporate Social Responsibility Committee *(Member)* Risk Management Committee *(Chairperson)*
	Cashify Limited Audit Committee *(Member)* Nomination and Remuneration Committee *(Member)*	**PayU Payments Private Limited** Audit Committee *(Member)* Nomination and Remuneration Committee *(Chairperson)* Corporate Social Responsibility and Environmental, Social and Governance Committee *(Member)*
Listed Companies from which the person has resigned/retired on completion of tenure in the past 3 years	None	None