

4 September 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

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

Further to our intimation dated 1 September 2020, and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today (i.e. 4 September 2020) has, subject to the approval of shareholders’ (where applicable) and / or other requisite regulatory / statutory approvals, approved the raising of funds through:

- (a) issue of equity shares or securities convertible into equity shares, Global Depository Receipts, American Depository Receipts, foreign currency convertible bonds, convertible debentures, warrants, composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or a combination thereof up to an aggregate amount of Rs. 15,000 crore by way a public issue, preferential allotment, private placement, qualified institutions placement or through any other permissible mode in one or more tranches; and
- (b) issuance of unsecured and / or secured, non-convertible debentures up to an aggregate amount of Rs. 15,000 crore, by way of public offering or private placement basis or otherwise, in one or more tranches.

However, the total raising of funds under (a) and (b) above shall not exceed Rs. 25,000 crore.

The aforesaid proposals, (where applicable), shall be taken-up at the Annual General Meeting scheduled on 30 September 2020.

The meeting commenced at 3:30 p.m. and concluded at 6:35 p.m.

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

Thanking you,

Yours truly,

For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary