

**SWIGGY LIMITED**

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited")
Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block,
Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru – 560103
CIN: L74110KA2013PLC096530 | www.swiggy.com | secretarial@swiggy.in | T: 080-68422422

Date: July 28, 2025

Dear Shareholder(s),

Sub.: Notice of 12th Annual General Meeting of the Members of Swiggy Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 12th **Annual General Meeting ('AGM')** of Swiggy Limited is scheduled to be held on **Thursday, August 21, 2025 at 10:00 a.m. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account. As a result, we are unable to deliver the Annual Report for FY 2024-25 to you electronically. Members requested to contact their respective Depository Participant for updation of e-mail address to receive communication from the Company.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2024-25 is available through the following modes:

1. Company's website: <https://www.swiggy.com/corporate/investor-relations/>
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. By scanning the QR code provided below:

**Key details for the AGM are as under:**

Particulars	Details
12 th AGM	August 21, 2025, at 10.00 AM, through video conference / Other Audio Visual Means
e-Voting start date and time	August 18, 2025, at 09:00 a.m. (IST)
e-Voting end date and time	August 20, 2025, at 05:00 p.m. (IST)

For further details, kindly refer to the Note to the Notice of the 12th AGM.

Name and Address	Contact Details
MUFG Intime India Private Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 810 811 6767 Email: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Assuring you, the best of our services.

Thanking you,

For **Swiggy Limited**

Cauveri Sriram
Company Secretary & Compliance Officer