REF: SWIGGY/SE/2025-26/47

August 21, 2025

To	To
The Deputy Manager	The Manager
Department of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, Plot No. C/1, G Block
PJ Towers, Dalal Street	Bandra-Kurla Complex, Bandra (E),
Mumbai 400001	Mumbai 400051
Scrip Code: 544285	**Symbol: SWIGGY**

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 12th Annual General Meeting ('AGM')

The 12th Annual General Meeting (the 'AGM') of Swiggy Limited (the 'Company') was held on August 21, 2025, through through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM commenced at 10.00 AM (IST) and concluded at 11.30 AM (IST) and the business as stated in the AGM Notice dated July 25, 2025, were transacted at the Meeting. The live webcast of the proceedings of the AGM was made available to the shareholders.

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the AGM of the Company as **Annexure A.**

The summary of the proceedings are also being uploaded on the Company's website at www.swiggy.com/corporate.

Thanking you,

Yours faithfully,

For Swiggy Limited

Cauveri Sriram

Digitally signed by Cauveri Sriram
Date: 2025.08.21 15:45:36 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

Swiggy

Annexure-A

SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the Members of Swiggy Limited was held at 10:00 A.M. (IST) on Thursday, August 21, 2025, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on the points relating to the participation at the Meeting through VC.

The Members were also informed that the Board of Directors had appointed Mr. CS Pramod S. M. (COP:13784) or failing him CS Biswajit Ghosh (COP:8239), Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from August 18, 2025 (09:00 A.M., IST) to August 20, 2025 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

Mr. Anand Kripalu, Chairman of the Company chaired the AGM and introduced the Board Members. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

All the Directors attended the Meeting on VC from their respective locations including Mr. Shailesh Haribhakti, Independent Director - Chairman of the Audit Committee, Ms. Suparna Mitra, Independent Director - Chairperson of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee; Mr. Faraz Khalid, Independent Director, Mr. Ashutosh Sharma and Mr. Roger Clark Rabalais, Non-Executive Nominee Directors.

Further, Mr. Anand Kripalu, Chairman, Mr. Sriharsha Majety, Managing Director and Group CEO, Mr. Lakshmi Nandan Reddy Obul, Whole-Time Director – Head of Innovation, Mr. Rahul Bothra, Chief Financial Officer and Ms. Cauveri Sriram, Company Secretary & Compliance Officer attended the Meeting from Corporate Office at Bengaluru along with officials of the Company.

The representatives of B S R & Co. LLP, Statutory Auditors, V Sreedharan and Associates, Secretarial Auditors, and BMP & Co LLP, Scrutinizers, were also present at the Meeting through VC.

The Chairman made his opening remarks and delivered his speech to the shareholders. The shareholders who had registered in advance with the Company were then invited to ask questions or give their views.

Subsequently, Mr. Sriharsha Majety, Managing Director & Group CEO of the Company, Mr. Rahul Bothra, CFO and Mr. Anand Kripalu, Chairman addressed the shareholders, providing deeper insights into the Company's performance, key segments, and geographies along with significant developments during the financial year 2024–25.

The Meeting concluded at 11.30 AM (IST).

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

Item No.	**Details of the Agenda**	**Resolution sought**
1.	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025	Ordinary
2.	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025	Ordinary
3.	Appointment of Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145), who retires by rotation	Ordinary
4.	Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company	Ordinary
5.	Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years	Ordinary
6.	Approval for continuation of Mr. Ashutosh Sharma (DIN: 07825610) as a Non-Executive Nominee Director of the Company	Ordinary
7.	Approval for continuation of Mr. Roger Clark Rabalais (DIN: 07304038) as a Non-Executive Nominee Director of the Company.	Ordinary
8.	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director of the Company commencing from January 24, 2026, up to January 23, 2031	Special
9.	Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director of the Company	Special

All the resolutions as set out in the Notice of the 12th AGM were passed by the Members with the requisite majority.

Details of the proceedings of the Meeting:

Name of the Company: Swiggy Limited

Date of AGM: Thursday, August 21, 2025

Total number of shareholders on the record date	Total number of shareholders as on cut-off date i.e., August 14, 2025: 503,795
No. of shareholders present in the meeting: Either in person or through proxy • Promoters & Promoter Group • Public	Not applicable
No. of shareholders present in the meeting: • Promoters & Promoter Group • Public	• Promoters & Promoter Group - Nil • Public - 71