

REF: SWIGGY/SE/2025-26/51

Date: September 23, 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 Bandra
PJ Towers, Dalal Street

Kurla Complex, Bandra (E), Mumbai 400051

Mumbai -400001 Symbol: SWIGGY

**Scrip Code: 544285** 

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on September 23, 2025 have approved the proposal for sale of 10 equity shares and 1,63,990 Series D Compulsorily Convertible Preference Shares ("CCPS") held by the Company in Roppen Transportation Services Private Limited ("Rapido") to MIH Investments One B.V., a company incorporated in the Netherlands, having its registered office at Gustav Mahlerplein 5, Symphony Offices, 1082 MS Amsterdam, The Netherlands ("Purchaser").

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as *Annexure - A*.

This is for your information and records.

Thanking you.

Yours faithfully,

For Swiggy Limited

Cauveri Sriram
Company Secretary and Compliance Officer

Encl.: as above



## ANNEXURE A

Detailed disclosure under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by SEBI dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Share Purchase Agreement ("SPA") will be executed by Swiggy Limited ("Company") with MIH Investments One B.V. ("Purchaser")
2.	Purpose of entering into the agreement	As a strategic decision, the transaction will help to realize the investments of the Company, for the benefit of Company and its shareholders.
3.	Size of the agreement	INR 1968,00,00,000 (Indian Rupees One Thousand Nine Hundred Sixty-Eight Crore only). The consideration is subject to the pricing requirements specified under Rule 21(2)(b)(iii) of the Foreign Exchange Management (Non-Debt Instrument) Rules, 2019.
4.	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company will divest 10 equity shares and 1,63,990 CCPS held by the Company in Rapido to the Purchaser for a consideration of INR 1968,00,00,000 (Indian Rupees One Thousand Nine Hundred Sixty-Eight Crore only) on the terms and conditions specified in the SPA.  The consummation of the sale is conditional on completion of conditions customary for a transaction of this nature including receipt of the approval of Competition Commission of India and approval from the shareholders of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the Listing Regulations. The SPA also provides the representations and warranties and indemnification obligations of the parties, customary to transactions of similar nature.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the Company does not have any promoter.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The Purchaser and MIH India Food Holdings BV ("MIFH") belong to the Prosus group and are under common control. MIFH is a public shareholder in the Company holding approx. 23.31% shareholding in Company as on June 30, 2025, and is a related party of the Company.

## **SWIGGY LIMITED**

 $(formerly\ known\ as\ "Swiggy\ Private\ Limited"\ and\ "Bundl\ Technologies\ Private\ Limited")\ |\ CIN:\ L74110KA2013PLC096530$ 



		The transaction under the SPA is on "arm's length" basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	<ol> <li>Mr. Roger Clark Rabalais is a Nominee Director (Non-Executive) of the Company and has been nominated by MIFH on the Company's Board.</li> <li>Mr. Ashutosh Sharma is a Nominee Director (Non-Executive) of the Company nominated by MIFH on the Company's Board.</li> </ol>
10.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable.

