

REF: SWIGGY/SE/2025-26/57

October 22, 2025

To

The Deputy Manager

Department of Corporate Services

**BSE** Limited

PJ Towers, Dalal Street

Mumbai -400001

Scrip Code: 544285

To

The Manager

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai 400051

Symbol: SWIGGY

Dear Sir/ Madam,

Sub: Intimation of meeting of the Board of Directors to be held on Thursday, October 30, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 30, 2025, *to inter-alia consider* and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half-year ended September 30, 2025.

Further, in continuation to our letter dated September 30, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company has been closed with the effect from Wednesday, October 01, 2025, and shall reopen upon the completion of 48 hours from dissemination of the above unaudited financial results.

We request you to take the above information on records.

Thanking you, Yours faithfully,

For and on behalf of **Swiggy Limited** 



Cauveri Sriram
Company Secretary & Compliance Officer

## **SWIGGY LIMITED**