REF: SWIGGY/SE/2025-26/66

Date: November 03, 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,

Re: Intimation of the voting results of postal ballot

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This intimation is in furtherance to our letters dated October 01, 2025, and October 03, 2025.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice ("Notice") dated September 23, 2025.

The remote e-voting commenced on Friday, October 03, 2025, at 9:00 a.m. (IST) and concluded on Saturday, November 01, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on November 01, 2025, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Item	Resolution	Type of Resolution
1	Approval for sale and transfer of the Instamart Undertaking of the Company to an indirect wholly owned subsidiary of the Company	Special
2	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V.	Ordinary

Voting results of Postal Ballot activity through remote e-voting:

Date of Dispatch of Notice of Postal Ballot	October 01, 2025
Record Date	September 26, 2025
Total Number of shareholders as on record date	528,620

No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	2 (Two)

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure – 1**.
- The Scrutinizers' Report dated November 03, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.swiggy.in

This is for your information and records.

Yours faithfully,
For **Swiggy Limited**

Cauveri Sriram
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Date: 2025.11.03 16:59:32 +05'30'

Cauveri Sriram
Company Secretary and Compliance Officer

ANNEXURE - 1

Swiggy Limited								
Resolution Required :Special			**1 - Approval for sale and transfer of the Instamart Undertaking of the Company to an indirect wholly owned subsidiary of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	696130179	615377290	88.3997	615377290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**615377290**	**88.3997**	**615377290**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1797516713	538220833	29.9425	538163945	56888	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**538220833**	**29.9425**	**538163945**	**56888**	**99.9894**	**0.0106**
Total		**2493646892**	**1153598123**	**46.2615**	**1153541235**	**56888**	**99.9951**	**0.0049**

Cauveri Sriram

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Swiggy Limited								
Resolution Required :Ordinary			**2 - Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	696130179	615377290	88.3997	609457533	5919757	99.0380	0.9620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**615377290**	**88.3997**	**609457533**	**5919757**	**99.0380**	**0.9620**
Public Non Institutions	E-Voting	1797516713	468211047	26.0477	468149165	61882	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**468211047**	**26.0477**	**468149165**	**61882**	**99.9868**	**0.0132**
Total		**2493646892**	**1083588337**	**43.4540**	**1077606698**	**5981639**	**99.4480**	**0.5520**

Cauveri Sriram

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Date: 2025.11.03 17:00:15 +05'30'

Date: 3rd November 2025

To,

The Chairman,

Swiggy Limited

CIN: L74110KA2013PLC096530

No. 55, Sy No.8-14, Ground Floor,

I & J Block, Embassy Tech Village,

Outer Ring Road, Devarbisa, Nahalli,

Bengaluru-560103, Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated September 23, 2025.

Dear Sir,

I, Pramod S M, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Swiggy Limited ("**the Company**") to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194

14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "**MCA Circulars**"), circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, September 26, 2025, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.swiggy.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on Friday, September 26, 2025, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 1st October 2025.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 26th September, 2025 ("cut-off date"), the notice of the postal ballot dated Tuesday, September 23, 2025, which was dispatched to the shareholders on Wednesday, 1st October 2025 by prescribed mode and the newspaper advertisement was published on Friday, 3rd October 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on Friday, 3rd October 2025, at 9:00 A.M. (IST) and ended on Saturday, 1st November 2025, at 5:00 P.M. (IST). The e-voting services were provided by National Securities Depositories Limited (NSDL).

5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of National Securities Depositories Limited (www.evoting.nsdl.com), by unblocking the remote e-voting event on Saturday, 1st November 2025 at 5:03 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004 and Ms. Hashvi Jain currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004.

6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Saturday, 1st November 2025, the last date, and time fixed by the Company, were considered for scrutiny.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

Approval for sale and transfer of the Instamart Undertaking of the Company to an indirect wholly owned subsidiary of the Company.

Voted "***in Favor***" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1864	1153541235	99.9951

Voted "***Against***" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	127	56888	0.0049

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	12	1324648

RESOLUTION NO. 2: ORDINARY RESOLUTION

Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V: Ordinary Resolution.

Voted "***in Favor***" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1802	1077606698	99.4480

Pramod S M ★ FCS No: 7834 CP No: 13784 ★ Company Secretary

Voted ***"Against"*** the resolution:

Mode	**Number of members voted**	**Number of votes cast Against the resolution**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	180	5981639	0.5520

Invalid **Votes:**

Mode	**Number of Members**	**Number of votes cast**
Postal Ballot (Remote E-voting)	0	0

Abstain **Votes:**

Mode	**Number of Members**	**Number of votes cast**
Postal Ballot (Remote E-voting)	21	71334434

a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Cauveri Sriram, Company Secretary & Compliance Officer, for safekeeping.

Pramod S M ★ FCS No: 7834 CP No: 13784 ★ Company Secretary

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP**
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

CS Pramod S M
Designated Partner
FCS No.: 7834 **CP No.:** 13784
UDIN: F007834G001731083

Place: Bangalore
Date: 3rd November 2025

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited (www.evoting.nsdl.com). in our presence.

Ishika Basu

Ishika Basu
Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004

Hashvi Jain

Hashvi Jain
Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004

Based on the foregoing both the resolutions have been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Cauveri Sriram
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Date: 2025.11.03 17:01:08 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer
Swiggy Limited

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary