

REF: SWIGGY/SE/2025-26/74

December 8, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting (‘EGM’) for the Financial Year 2025-26.**

The 1<sup>st</sup> Extra-Ordinary General Meeting (‘EGM’) for the Financial Year 2025-26 of Swiggy Limited (the ‘Company’) was held on Monday, December 8, 2025, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The EGM commenced at 3.00 P.M. IST and concluded at 3.50 P.M. IST and the business as stated in the Notice of the EGM dated November 14, 2025, was transacted at the Meeting. The live webcast of the proceedings of the EGM was made available to the shareholders.

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

- a) Summary of the proceedings of the EGM of the Company – **Annexure A**
- b) Voting results of remote e-voting conducted prior to the EGM and during the EGM, in relation to the business transacted at the EGM – **Annexure B**
- c) The Scrutinizer's Report dated December 8, 2025 - **Annexure C**

We would like to inform that the Resolution as set out in the Notice dated November 14, 2025, was passed by the shareholders with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at [www.swiggy.com/corporate](http://www.swiggy.com/corporate) on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,

**For Swiggy Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

**SWIGGY LIMITED**  
(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: L74110KA2013PLC096530

[www.swiggy.com](http://www.swiggy.com) | [support@swiggy.in](mailto:support@swiggy.in) | T: 080-68422422

Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103

**SUMMARY OF THE PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL  
MEETING FOR THE FINANCIAL YEAR 2025-26**

The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the financial year 2025-26 of the Members of Swiggy Limited was held at 03:00 P.M. (IST) on Monday, December 8, 2025, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The EGM 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 and Compliance Officer 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 EGM and e-voting during the EGM of the Company, in a fair and transparent manner. The Members were informed 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 EGM. The facility of casting votes by remote e-voting was provided to the Members from Thursday, December 4, 2025 (09:00 A.M., IST) to Sunday December 7, 2025 (05:00 P.M., IST) and e-voting was provided during the EGM to those Members who did not cast their votes earlier through remote e-voting.

Mr. Anand Kripalu, Chairman of the Board joined the Meeting, however due to certain unforeseen exigencies was unable to chair the meeting. The Directors elected Mr. Shailesh Vishnubhai Haribhakti, Independent Director - Chairman of Audit Committee of the Company to chair the EGM.

The Chair of the Meeting introduced the Board Members. The requisite quorum being present, the Chairman called the Meeting to order. 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 Members were informed that, the proceedings of the EGM 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 EGM.

All the Directors and Key Managerial Personnels attended the Meeting through VC from their respective locations including Mr. Anand Kripalu, Independent Director - Chairman of the Board, Ms. Suparna Mitra, Independent Director - Chairperson of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee; Mr. Faraz Khalid, Independent Director, Mr. Sriharsha Majety, Managing Director and Group CEO, Mr. Lakshmi Nandan Reddy Obul, Whole-Time Director – Head of Innovation, Mr. Ashutosh Sharma and Mr. Roger Clark Rabalais, Non-Executive Nominee Directors, Mr. Rahul Bothra, Chief Financial Officer and Ms. Cauveri Sriram, Company Secretary & Compliance Officer also attended the Meeting through VC.

The representatives of Walker Chandiok & 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 Chairman addressed the shareholders, providing deeper insights into the agenda for the EGM.

The Meeting concluded at 03.50 PM (IST).

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

Item No.	Details of the Agenda	Resolution sought
1.	Approval to raise capital by way of Qualified Institutions Placement to eligible investors through an Issuance of Equity Shares for an amount not exceeding ₹ 10,000 Crores	Special

The resolutions as set out in the Notice of the EGM was passed by the Members with the requisite majority.

**Details of the proceedings of the Meeting:**

Name of the Company: Swiggy Limited

Date of EGM: Monday, December 8, 2025

Total number of shareholders on the record date	Total number of shareholders as on cut-off date i.e., December 1, 2025: 549,284
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 - 47

## ANNEXURE - B

### Swiggy Limited

Resolution Required :Special			1 - Approval to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares for an amount not exceeding Rs.10,000 crores					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	754392835	677668939	89.8297	667758200	9910739	98.5375	1.4625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>677668939</b>	<b>89.8297</b>	<b>667758200</b>	<b>9910739</b>	<b>98.5375</b>	<b>1.4625</b>
Public Non Institutions	E-Voting	1739254057	1228482319	70.6327	1228435856	46463	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1228482319</b>	<b>70.6327</b>	<b>1228435856</b>	<b>46463</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>2493646892</b>	<b>1906151258</b>	<b>76.4403</b>	<b>1896194056</b>	<b>9957202</b>	<b>99.4776</b>	<b>0.5224</b>



Date: December 08, 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,

Devarbisanahalli, Bengaluru – 560103.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 01/2025-26 Extra Ordinary General Meeting of Swiggy Limited held on Monday, December 8, 2025 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')**

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of Swiggy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process in respect of below mentioned resolutions proposed in the 1<sup>st</sup> Extra Ordinary General Meeting ("EGM") of Financial Year 2025-26 of Swiggy Limited ("Company") on Monday, December 8, 2025 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM').

The notice of the 1<sup>st</sup> Extra Ordinary General Meeting dated November 14, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned

Page 1 of 1



**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

resolutions passed at the EGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories on December 1, 2025, in compliance with the General Circular No. 14/2020 dated April 8, 2020, and latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as “MCA Circulars”) and 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.

In terms of the Circulars, the Company had sent the Notice of the 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2025-26 in electronic form and the same was completed on November 14, 2025.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Thursday, December 04, 2025, from 9:00 a.m. (IST) and ended on Sunday, December 07, 2025, 5:00 p.m. (IST).

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the EGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on December 8, 2025 at 4:08 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu from 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Isha Shrotriya from 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., December 01, 2025 were entitled to vote on the resolutions contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during EGM in respect of the said resolutions.

#### **Resolution No. 1 – Special Resolution**

**Approval to raise capital by way a Qualified Institutions Placement to eligible investors through an issuance of equity shares for an amount not exceeding Rs. 10,000 crores**

(i) Voted “*in Favour*” of the resolution

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-voting</b>	948	1855530397	97.3443
<b>E-voting during EGM</b>	19	40663659	2.1333
<b>Total</b>	967	1896194056	99.4776

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	76	9957202	0.5224
E-voting during EGM	0	0	0.0000
<b>Total</b>	<b>76</b>	<b>9957202</b>	<b>0.5224</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	16	8683719
E-voting during EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

**Place: Bangalore**  
**Date: December 08, 2025**



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

**BISWAJIT**  
**GHOSH**  
Digitally signed  
by BISWAJIT  
GHOSH  
Date: 2025.12.08  
18:34:26 +05'30'

**Biswajit Ghosh**  
**Designated Partner**

**FCS No: 8750**

**CP No: 8239**

**UDIN: F007834G002280313**

**Annexure A****THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No	Resolution	Remote E-Voting		E-Voting during EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Approval to raise capital by way a Qualified Institutions Placement to eligible investors through an issuance of equity shares for an amount not exceeding Rs. 10,000 crores	1855530397	9957202	40663659	0	99.4776	0.5224	Passed

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: December 08, 2025




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

Digitally signed  
by BISWAJIT  
GHOSH  
Date: 2025.12.08  
18:35:46 +05'30'

**Biswajit Ghosh  
Designated Partner  
FCS No: 8750  
CP No: 8239**

**UDIN: F007834G002280313**

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.



**Ishika Basu**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna,  
79/1, Vani Vilas Road, Basavanagudi  
Near Ramakrishna Ashrama Circle  
Bengaluru - 560004.



**Ms. Isha Shrotriya**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna,  
79/1, Vani Vilas Road, Basavanagudi  
Near Ramakrishna Ashrama Circle  
Bengaluru - 560004.



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

**Cauveri  
Sriram**

Digitally signed by  
Cauveri Sriram  
Date: 2025.12.08  
18:46:06 +05'30'

**Cauveri Sriram**

Company Secretary & Compliance Officer  
Address: Ground Floor, Embassy TechVillage, I & J Block, No. 55 Sy No 8 to 14,  
Outer Ring Rd, Devarabisanahalli, Varthur, Karnataka 560103.