

REF: SWIGGY/SE/2025-26/82

January 19, 2026

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, January 29, 2026.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday January 29, 2026, *inter-alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2025.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in continuation to our letter dated December 31, 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 Thursday, January 01, 2026, and shall re-open 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

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

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