REF: SWIGGY/SE/2026-27/66

Date: November 28, 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,

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 28, 2026 and October 29, 2026.

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 on the following resolutions:

1. Re-appointment of Mr. Anand Kripalu (DIN: 00118324) as a Non-Executive, Independent Director & Chairman of the Company commencing from December 04, 2026, up to December 03, 2031
2. Re-appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive, Independent Director of the Company commencing from April 01, 2027, up to March 31, 2032

Mr. Sudhir Vishnupant Hulyalkar and in his absence Mr. Sudhindra K S, Partners of M/s Sudhir Hulyalkar & Co, Practicing Company Secretaries were appointed as the Scrutinizer for this purpose. The remote e-voting commenced on Thursday, October 29, 2026, at 9:00 a.m. (IST) and concluded on Friday, November 27, 2026, at 5:00 p.m. (IST).

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the details of voting results and the report of the Scrutinizer thereon.

We wish to inform you that Resolution No. 1 and Resolution No. 2, as set out in the Postal Ballot Notice, for the Re-appointment of Mr. Anand Kripalu and Ms. Suparna Mitra, respectively have been duly passed by the Members with majority of 98.04% and 97.95%, respectively through remote e-voting.

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

Date of Dispatch of Notice of Postal Ballot	October 28, 2026
Record Date	October 23, 2026
Total Number of shareholders as on record date	6,01,900
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)

a) Promoters and Promoter group b) Public	
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 28, 2026, 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 https://www.swiggy.com/corporate/

This is for your information and records.

Yours faithfully,
For **Swiggy Limited**

Cauveri Sriram
Digitally signed by Cauveri Sriram
Date: 2026.11.28 20:58:46 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

ANNEXURE -1

RESOLUTION -1

Swiggy Limited								
Resolution Required: Special			**Re-appointment of Mr. Anand Kripalu (DIN: 00118324) as a Non-Executive, Independent Director & Chairman of the Company commencing from December 04, 2026, up to December 03, 2031**					
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	1188882634	1095451402	92.1413	1056215196	39236206	96.4183	3.5817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1095451402**	**92.1413**	**1056215196**	**39236206**	**96.4183**	**3.5817**
Public Non Institutions	E-Voting	1571430921	926813137	58.9789	926357109	456028	99.9508	0.0492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**926813137**	**58.9789**	**926357109**	**456028**	**99.9508**	**0.0492**
Total		**2760313555**	**2022264539**	**73.2621**	**1982572305**	**39692234**	**98.0372**	**1.9628**

RESOLUTION -2

Swiggy Limited								
Resolution Required :Special			**Re-appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive, Independent Director of the Company commencing from April 01, 2027, up to March 31, 2032**					
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	1188882634	1095451402	92.1413	1054434180	41017222	96.2557	3.7443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1095451402**	**92.1413**	**1054434180**	**41017222**	**96.2557**	**3.7443**
Public Non Institutions	E-Voting	1571430921	926812977	58.9789	926357049	455928	99.9508	0.0492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**926812977**	**58.9789**	**926357049**	**455928**	**99.9508**	**0.0492**
Total		**2760313555**	**2022264379**	**73.2621**	**1980791229**	**41473150**	**97.9492**	**2.0508**

REPORT OF SCRUTINIZER

To,

The Chairman

Swiggy Limited

Survey No.14, No. 158, 3rd-6th Floor, Tower I,
Sumadhura Capitol Towers, Pattanduru Agrahara Village,
K.R.Puram Hobli, Bangalore East Taluk,
Whitefield, Bangalore, Bangalore South,
Karnataka, India, 560066

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, having my office at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004 have been appointed as the Scrutinizer by the Board of Directors of **Swiggy Limited** (CIN - L74110KA2013PLC096530) by its resolution dated Thursday, October 22, 2026, for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following special resolutions:

Resolution 1: Re-appointment of Mr. Anand Kripalu (DIN: 00118324) as a Non-Executive, Independent Director & Chairman of the Company commencing from December 04, 2026, up to December 03, 2031.

"RESOLVED THAT pursuant to the provisions of Sections 149, 149(10), 152, and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25, 25(2A) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Anand Kripalu (DIN: 00118324) who was appointed as an Independent Director & Chairman of the Company for a period of 3 years and who holds office up to December 03, 2026 and is eligible for re-appointment as

SUDHIR V. HULYALKAR
F.C.S. NO.6040
C.P. NO.6137
COMPANY SECRETARY

an Independent Director & Chairman of the Company, who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, consent of the shareholders of the Company, be and is hereby accorded to reappoint Mr. Anand Kripalu, as a Non-Executive, Independent Director & Chairman on the Board of the Company, to hold office for a period of 5 consecutive years commencing from December 04, 2026 up to December 03, 2031 (both days inclusive), not liable to retire by rotation on such terms and conditions, including payment of sitting fees and remuneration by way of commission, as may be determined in accordance with the applicable provisions of the Companies Act, the Listing Regulations and the terms of his appointment.

RESOLVED FURTHER THAT Mr. Sriharsha Majety, Managing Director & Group CEO (DIN: 06680073) and/or Mr. Rahul Bothra, Chief Financial Officer and/or Ms. Cauveri Sriram, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign, execute and file, for and on behalf of the Company, all necessary forms, returns, documents, declarations and disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

Resolution 2: Re-Appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive, Independent Director of the Company commencing from April 01, 2027, up to March 31, 2032.

"RESOLVED THAT pursuant to the provisions of Sections 149, 149(10), 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25, 25(2A) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration

SUDHIR V. HULYALKAR
F.C.S. NO.6040
C.P. NO.6137
COMPANY SECRETARY

Committee and as approved by the Board of Directors, Ms. Suparna Mitra (DIN: 07135817), who was appointed as an Independent Director of the Company for a period of 3 years and who holds office up to March 31, 2027 and is eligible for reappointment as an Independent Director, who has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, consent of the Shareholders of the Company, be and is hereby accorded to re-appoint Ms. Suparna Mitra as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of 5 consecutive years commencing from April 01, 2027 up to March 31, 2032 (both days inclusive), not liable to retire by rotation on such terms and conditions, including payment of sitting fees and remuneration by way of commission, as may be determined in accordance with the applicable provisions of the Companies Act, the Listing Regulations and the terms of her appointment.

RESOLVED FURTHER THAT Mr. Sriharsha Majety, Managing Director & Group CEO (DIN: 06680073) and/or Mr. Rahul Bothra, Chief Financial Officer and/or Ms. Cauveri Sriram, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign, execute and file, for and on behalf of the Company, all necessary forms, returns, documents, declarations and disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

As required by Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.

2. I have given my consent to act as the Scrutinizer for the Postal Ballot under reference.

3. The notice of Postal Ballot along with Explanatory Statement under Section 102(1) of the Company dated October 22, 2026 was sent through electronic mode to those Members

SUDHIR N. HULYALKAR
F.C.S. NO.6040
C.P. NO.6137
COMPANY SECRETARY

whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Act read with Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Lising Obligations and Disclosure Requirements), Regulations, 2015 (" SEBI Listing Regulations") and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as "Circulars") in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. SEBI Listing Regulations.

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

5. The notice was also made available on the Company's website, www.swiggy.com and websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

6. Members whose names appeared in the Register of Members/ Register of Beneficial Owners as on Friday, October 23, 2026 ("cut-off date") were entitled to cast their vote through postal ballot by electronic means ("remote e-voting") only.

7. On the basis of Register of Members made available by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL"), as on Cut-off Date, the notice of the postal ballot dated October 22, 2026, was dispatched to the shareholders on Wednesday, October 28, 2026 by prescribed mode and the newspaper advertisement was published on Thursday, October 29, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended)



8. In terms of above-mentioned Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through NSDL e-voting platform at www.evoting.nsdl.com.

9. The voting commenced on Thursday, October 29, 2026 (09:00 A.M. IST) and ended on Friday, November 27, 2026 (5:00 P.M. IST).

10. Immediately after conclusion of the facility of remote e-voting, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the Company. The details or data of votes cast through remote e-voting were downloaded from the NSDL e-voting system.

11. I have scrutinized the votes cast through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

Resolution No. 1: - Special Resolution

Re-appointment of Mr. Anand Kripalu (DIN: 00118324) as a Non-Executive, Independent Director & Chairman of the Company commencing from December 04, 2026, up to December 03, 2031

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
1,306	198,25,72,305	98.04%



ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
207	3,96,92,234	1.96%

Resolution No. 2: - Special Resolution

Re-Appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive, Independent Director of the Company commencing from April 01, 2027, up to March 31, 2032.

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
1,311	198,07,91,229	97.95%

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
200	4,14,73,150	2.05%

10. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.



11. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You

Place: Bengaluru
Date: 28/11/2026

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040; CP No: 6137
PR. No. 6166/2024
UDIN: F006040H002467873

Countersigned by Company Secretary
(Authorized by the Chairman and Board of Directors)

Cauveri Sriram
Company Secretary & Compliance Officer
Address: Sumadhura Capitol Tower s, 3rd- 6th Floor
Tower I, Sy. No. 14 & 158, Pattanduru Agrahara,
K R Puram Hobli, Bengaluru East Taluk,
Bengaluru, Karnataka — 560066