

REF: SWIGGY/SE/2026-27/19

Date: May 21, 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 April 17, 2026, April 20, 2026, and May 13, 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 for the resolutions on the following resolutions:

1. To approve the alteration of Articles of Association of the Company
2. Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive, Non-Independent Nominee Director of the Company, liable to retire by rotation.

Mr. Pramod S.M. and in his absence Mr. Biswajit Ghosh, Partners of M/s. BMP & Co. LLP, Practicing Company Secretaries were appointed as the Scrutinizer for this purpose. The remote e-voting commenced on Tuesday, April 21, 2026, at 9:00 a.m. (IST) and concluded on Wednesday, May 20, 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, as set out in the Postal Ballot Notice, on Amendment of Articles of Association received 72.36%, falling short of the required threshold by 2.65%. Resolution No. 2, has been duly passed by the Members with majority of 98.98%, through remote e-voting.

Further to the Company’s intimation dated April 10, 2026, the proposed appointments of Additional (Executive, Non-Independent) Directors, were subject to shareholder approval of the alteration of the Articles of Association of the Company. Given the outcome of the Postal Ballot, the proposed appointments will accordingly not take effect on June 01, 2026. The change in Board composition is therefore limited to the appointment of Mr. Renan De Castro Alves Pinto as a Non-Executive, Non-Independent Nominee Director of the Company with effect from April 11, 2026.

SWIGGY LIMITED

CIN: L74110KA2013PLC096530 | www.swiggy.com | support@swiggy.in | T: 080-68422422

Registered & Corporate Office: Sumadhura Capitol Towers, 3rd- 6th Floor – Tower 1, Sy. No. 14 & 158, Pattanduru Agrahara, K R Puram Hobli, Bengaluru East Taluk, Bengaluru, Karnataka – 560066

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

Date of Dispatch of Notice of Postal Ballot	April 17, 2026
Record Date	April 10, 2026
Total Number of shareholders as on record date	543,315
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	1 (One)

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 May 21, 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
Company Secretary & Compliance Officer



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ANNEXURE-1



RESOLUTION - 1

Resolution Required					To Approve the alteration of Articles of Association 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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	1,10,96,77,542	1,03,57,93,533	93.34	42,31,67,390	61,26,26,143	40.85	59.15
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,10,96,77,542	1,03,57,93,533	93.34	42,31,67,390	61,26,26,143	40.85
Public Non-Institutions	E-voting	1,65,06,36,013	1,21,25,01,048	73.46	1,20,35,95,621	89,05,427	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,65,06,36,013	1,21,25,01,048	73.46	1,20,35,95,621	89,05,427	99.27
Total		2,76,03,13,555	2,24,82,94,581	81.45	1,62,67,63,011	62,15,31,570	72.36	27.64

RESOLUTION-2

Resolution Required					Appointment Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive, Non-Independent Nominee Director of the Company, liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	1,10,96,77,542	1,03,57,38,151	93.34	1,01,28,83,124	2,28,55,027	97.79	2.21
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,10,96,77,542	1,03,57,38,151	93.34	1,01,28,83,124	2,28,55,027	97.79
Public Non-Institutions	E-voting	1,65,06,36,013	1,21,25,00,355	73.46	1,21,24,61,806	38,549	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,65,06,36,013	1,21,25,00,355	73.46	1,21,24,61,806	38,549	100.00
Total		2,76,03,13,555	2,24,82,38,506	81.45	2,22,53,44,930	2,28,93,576	98.98	1.02



ANNEXURE-2

Date: May 21, 2026

To,
The Chairman,
Swiggy Limited
CIN: L74110KA2013PLC096530
Sumadhura Capitol Towers, 3rd- 6th Floor
Tower 1, Sy. No. 14 & 158, Pattanduru Agrahara,
K R Puram Hobli, Bengaluru East Taluk,
Bengaluru, Karnataka – 560066.

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 April 10, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No. F8750/CP No. 8239), Designated 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. 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



Page 1 of 8

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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(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, April 10, 2026, (“Cut-off Date”) received from MUFG Intime India Private Limited (Formerly known as “Link Intime India Private Limited”) (“MUFG”), Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company <https://www.swiggy.com/corporate/>, 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 service provider i.e. National Securities Depository Limited (“NSDL”) at (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”).
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 communication of the assent or dissent of the members had taken place through the remote e-voting system only.

Page 2 of 8

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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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3. 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 April 10, 2026, was dispatched to the shareholders on April 17, 2026 by prescribed mode and the newspaper advertisement was published on Friday, April 18, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting period commences on Tuesday, April 21, 2026, from 9:00 a.m. (IST) and ends on Wednesday, May 20, 2026, at 5:00 p.m. (IST). The e-voting services were provided by 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 NSDL, by unblocking the remote e-voting event on Wednesday, May 20, 2026 at 05:03 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Ishika Basu, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Wednesday, May 20, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
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.

Page 3 of 8

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Resolution No. 1 – Special Resolution

To approve the alteration of Articles of Association of the Company.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1198	1626763011	72.3554

Voted “*Against*” the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	666	621531570	27.6446

Invalid Votes:

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0



Abstain Votes:

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	13	14710425

Resolution No. 2 – Ordinary Resolution

Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive, Non-Independent Nominee Director of the Company, liable to retire by rotation.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1678	2225344930	98.9817

Voted “*Against*” the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	183	22893576	1.0183

**Invalid Votes:**

Mode	Number of Members	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	20	25374874

- a) Resolution No. 1 relating to alteration of Articles of Association of the Company was **not passed with requisite majority** by the Members of the Company. Resolution No. 2 relating to Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive, Non-Independent Nominee Director of the Company, liable to retire by rotation **was passed with requisite majority**.
- 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 the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

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 NSDL

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**



**Biswajit Ghosh
Designated Partner**

**Membership No. FCS: 8750, COP: 8239
UDIN: F008750H000426508**

Date: May 21, 2026
Place: Bengaluru



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

Isha Shrotriya

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

Ishika Basu

Address: 4th 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

Company Secretary & Compliance Officer
Address: **Sumadhura Capitol Towers, 3rd- 6th Floor**
Tower 1, Sy. No. 14 & 158, Pattanduru Agrahara,
K R Puram Hobli, Bengaluru East Taluk,
Bengaluru, Karnataka – 560066