REF: SWIGGY/SE/2026-27/46

August 18, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 13th Annual General Meeting ('AGM')**

The 13th Annual General Meeting (the 'AGM) of Swiggy Limited (the 'Company') was held on August 18, 2026, through through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM commenced at 03.00 PM (IST) and concluded at 4.10 PM (IST) and the business as stated in the Notice dated July 23, 2026, was transacted at the Meeting. The live webcast of the proceedings of the AGM 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 AGM of the Company – **Annexure A**
b) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM – **Annexure B**
c) The Scrutinizer's Report dated August 18, 2026 - **Annexure C**

We would like to inform that all the Resolutions as set out in the Notice dated July 23, 2026, were 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 on the website of National Securities Depository Limited at www.evoting.nsdl.com

Thanking you,

Yours faithfully,
**For Swiggy Limited**
Cauveri Sriram
Digitally signed by Cauveri Sriram
Date: 2026.08.18 19:35:49 +05'30'
**Cauveri Sriram**
**Company Secretary & Compliance Officer**

*Annexure-A*

# SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Members of Swiggy Limited was held at 03:00 P.M. (IST) on Tuesday, August 18, 2026, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM 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 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 AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary informed the Members 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 AGM. The facility of casting votes by remote e-voting was provided to the Members from August 14, 2026 (09:00 A.M., IST) to August 17, 2026 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

Mr. Anand Kripalu, Chairman of the Company chaired the AGM and introduced the Board Members. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. 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 Chairman informed the Members that, the proceedings of the AGM 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 AGM.

All the Directors attended the Meeting on VC from their respective locations including Mr. Shailesh Haribhakti, Independent Director - Chairman of the Audit Committee, Ms. Suparna Mitra, Independent Director - Chairperson of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee; Mr. Faraz Khalid, Independent Director, Mr. Ashutosh Sharma and Mr. Renan De Castro Alves Pinto, Non-Executive Nominee Directors.

Further, Mr. Anand Kripalu, Chairman, Mr. Sriharsha Majety, Managing Director and Group CEO, Mr. Rahul Bothra, Chief Financial Officer and Ms. Cauveri Sriram, Company Secretary & Compliance Officer attended the Meeting from Registered Office at Bengaluru along with officials of the Company.

The representatives of M/s. 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 Mr. Anand Kripalu, Chairman addressed the shareholders, providing deeper insights into the Company's performance, key segments, and geographies along with significant developments during the financial year 2025–26.

The Meeting concluded at 4.10 PM (IST).

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

| **Item No.** | **Details of the Agenda** | **Resolution sought** |
|---|---|---|
| 1. | Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2026 | Ordinary |
| 2. | Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2026 | Ordinary |
| 3. | Appointment of Mr. Ashutosh Sharma (DIN: 07825610), who retires by rotation. | Ordinary |
| 4. | Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company | Ordinary |
| 5. | To Consider and Approve a Cap of upto 49.50% on the Aggregate Foreign Ownership | Special |
| 6. | To approve the deletion of certain provisions of Articles of Association of the Company. | Special |
| 7. | To Approve the Alteration of Articles of Association of the Company | Special |

All the resolutions as set out in the Notice of the 13$^{th}$ AGM were passed by the Members with the requisite majority.

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

Name of the Company: Swiggy Limited

Date of AGM: Tuesday, August 18, 2026

| | |
|---|---|
| Total number of shareholders on the record date | Total number of shareholders as on cut-off date i.e., August 11, 2026: 585,768 |
| No. of shareholders present in the meeting: Either in person or through proxy<br>• Promoters & Promoter Group<br>• Public | <br><br>Promoters & Promoter Group - Nil<br>Public - 4 |
| No. of shareholders present in the meeting:<br>• Promoters & Promoter Group<br>• Public | <br>• Promoters & Promoter Group - Nil<br>• Public - 80 |

# *Annexure - B*

| Swiggy Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Ordinary** | | | **1 - Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2026** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **Not Applicable** | | | | | |
| **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 | 1205528982 | 1116201550 | 92.5902 | 1116201550 | 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** | | **1116201550** | **92.5902** | **1116201550** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 1554784573 | 1067185763 | 68.6388 | 1067183733 | 2030 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067185763** | **68.6388** | **1067183733** | **2030** | **99.9998** | **0.0002** |
| **Total** | | **2760313555** | **2183387313** | **79.0992** | **2183385283** | **2030** | **99.9999** | **0.0001** |

# Swiggy Limited

| Resolution Required :Ordinary | | | 2 - Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2026 | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **Not Applicable** | | | | | |
| **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 | 1205528982 | 1116201550 | 92.5902 | 1116201550 | 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** | | **1116201550** | **92.5902** | **1116201550** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 1554784573 | 1067185715 | 68.6388 | 1067183724 | 1991 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067185715** | **68.6388** | **1067183724** | **1991** | **99.9998** | **0.0002** |
| **Total** | | **2760313555** | **2183387265** | **79.0992** | **2183385274** | **1991** | **99.9999** | **0.0001** |

# Swiggy Limited

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|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Ordinary** | | | **3 - Appointment of Mr. Ashutosh Sharma (DIN: 07825610), who retires by rotation.** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **Not Applicable** | | | | | |
| **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 | 1205528982 | 1116390106 | 92.6058 | 1031681261 | 84708845 | 92.4123 | 7.5877 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1116390106** | **92.6058** | **1031681261** | **84708845** | **92.4123** | **7.5877** |
| Public Non Institutions | E-Voting | 1554784573 | 1067185625 | 68.6388 | 1066741854 | 443771 | 99.9584 | 0.0416 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067185625** | **68.6388** | **1066741854** | **443771** | **99.9584** | **0.0416** |
| **Total** | | **2760313555** | **2183575731** | **79.1061** | **2098423115** | **85152616** | **96.1003** | **3.8997** |

# Swiggy Limited

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|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Ordinary** | | | **4 - Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **Not Applicable** | | | | | |
| **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 | 1205528982 | 1116390106 | 92.6058 | 1116390106 | 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** | | **1116390106** | **92.6058** | **1116390106** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 1554784573 | 1067184893 | 68.6388 | 1066750527 | 434366 | 99.9593 | 0.0407 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067184893** | **68.6388** | **1066750527** | **434366** | **99.9593** | **0.0407** |
| **Total** | | **2760313555** | **2183574999** | **79.1060** | **2183140633** | **434366** | **99.9801** | **0.0199** |

# Swiggy Limited

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Special** | | | **5 - To Consider and Approve a Cap of upto 49.50% on the Aggregate Foreign Ownership** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **Not Applicable** | | | | | |
| **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 | 1205528982 | 1116265441 | 92.5955 | 1116265441 | 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** | | **1116265441** | **92.5955** | **1116265441** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 1554784573 | 1067208955 | 68.6403 | 1067199206 | 9749 | 99.9991 | 0.0009 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067208955** | **68.6403** | **1067199206** | **9749** | **99.9991** | **0.0009** |
| **Total** | | **2760313555** | **2183474396** | **79.1024** | **2183464647** | **9749** | **99.9996** | **0.0004** |

# Swiggy Limited

| Resolution Required :Special | | | 6 - To approve the deletion of certain provisions of Articles of Association of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Not Applicable | | | | | |
| **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 | 1205528982 | 1116390106 | 92.6058 | 1116390106 | 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** | | **1116390106** | **92.6058** | **1116390106** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 1554784573 | 1067185612 | 68.6388 | 1066748708 | 436904 | 99.9591 | 0.0409 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067185612** | **68.6388** | **1066748708** | **436904** | **99.9591** | **0.0409** |
| **Total** | | **2760313555** | **2183575718** | **79.1061** | **2183138814** | **436904** | **99.9800** | **0.0200** |

# Swiggy Limited

| Resolution Required :Special | | | 7 - To Approve the Alteration of Articles of Association of the Company | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Not Applicable | | | | | |
| **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 | 1205528982 | 1116390106 | 92.6058 | 985062711 | 131327395 | 88.2364 | 11.7636 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1116390106** | **92.6058** | **985062711** | **131327395** | **88.2364** | **11.7636** |
| Public Non Institutions | E-Voting | 1554784573 | 1067185561 | 68.6388 | 1066749715 | 435846 | 99.9592 | 0.0408 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1067185561** | **68.6388** | **1066749715** | **435846** | **99.9592** | **0.0408** |
| **Total** | | **2760313555** | **2183575667** | **79.1061** | **2051812426** | **131763241** | **93.9657** | **6.0343** |

Date: August 18, 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,
Karnataka – 560066.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote 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 13th Annual General Meeting of Swiggy Limited held on Tuesday, August 18, 2026 at 03:00 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, Bangalore 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 process in respect of below mentioned resolutions proposed in the 13th Annual General Meeting ("AGM") of Swiggy Limited ("Company") on Tuesday, August 18, 2026 at 03:00 P.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 23, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, (hereinafter collectively referred to as "the Circulars").

Biswajit Ghosh FCS No: 8750 CP No: 8239 Company Secretary



BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

In terms of the Circulars, the Company had sent the Notice of the 13th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on July 24, 2026.

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 Friday, August 14, 2026 (9.00 A.M. IST) and ended on Monday, August 17, 2026 (5.00 P.M. IST).

The Company has provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on August 18, 2026 at 4:28 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Disha D from 4th 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., Tuesday, August 11, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 AGM in respect of the said resolutions.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

**Resolution No. 1 – Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2026.

(i) Voted "***in Favour***" of 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** | 1269 | 2181194101 | 99.8996 |
| **E-voting during AGM** | 17 | 2191182 | 0.1004 |
| **Total** | **1286** | **2183385283** | **99.9999** |

(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** | 25 | 2030 | 0.0001 |
| **E-voting during AGM** | Nil | Nil | Nil |
| **Total** | **25** | **2030** | **0.0001** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

**Resolution No. 2 – Ordinary Resolution**

Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2026.

(i) Voted "***in Favour***" of 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** | 1269 | 2181194092 | 99.8996 |
| **E-voting during AGM** | 17 | 2191182 | 0.1004 |
| **Total** | **1286** | **2183385274** | **99.9999** |

(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** | 23 | 1991 | 0.0001 |
| **E-voting during AGM** | Nil | Nil | Nil |
| **Total** | **23** | **1991** | **0.0001** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

Biswajit Ghosh ★ FCS No: 8750 CP No: 8239 ★ Company Secretary



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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

**Resolution No. 3 – Ordinary Resolution**

Appointment of Mr. Ashutosh Sharma (DIN: 07825610), who retires by rotation.

(i) Voted "***in Favour***" of 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** | 1088 | 2098307876 | 96.0950 |
| **E-voting during AGM** | 15 | 115239 | 0.0053 |
| **Total** | **1103** | **2098423115** | **96.1003** |

(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** | 218 | 83076673 | 3.8046 |
| **E-voting during AGM** | 2 | 2075943 | 0.0951 |
| **Total** | **220** | **85152616** | **3.8997** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

**Resolution No. 4 – Ordinary Resolution**

Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(i) Voted "***in Favour***" of 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** | 1251 | 2180949451 | 99.8798 |
| **E-voting during AGM** | 17 | 2191182 | 0.1003 |
| **Total** | **1268** | **2183140633** | **99.9801** |

(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** | 40 | 434366 | 0.0199 |
| **E-voting during AGM** | Nil | Nil | Nil |
| **Total** | **40** | **434366** | **0.0199** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

**Resolution No. 5 – Special Resolution**

To consider and approve a Cap of upto 49.50% on the Aggregate Foreign Ownership.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

(i) Voted "***in Favour***" of 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** | 1238 | 2181276132 | 99.8993 |
| **E-voting during AGM** | 16 | 2188515 | 0.1002 |
| **Total** | **1254** | **2183464647** | **99.9996** |

(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** | 54 | 7082 | 0.0003 |
| **E-voting during AGM** | 1 | 2667 | 0.0001 |
| **Total** | **55** | **9749** | **0.0004** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

**Resolution No. 6 – Special Resolution**

To approve the deletion of certain provisions of Articles of Association of the Company.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



**BMP & Co. LLP**
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(i) Voted "***in Favour***" of 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** | 1236 | 2180947632 | 99.8796 |
| **E-voting during AGM** | 17 | 2191182 | 0.1003 |
| **Total** | **1253** | **2183138814** | **99.9800** |

(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** | 55 | 436904 | 0.0200 |
| **E-voting during AGM** | Nil | Nil | Nil |
| **Total** | **55** | **436904** | **0.0200** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E- voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

**Resolution No. 7 – Special Resolution**

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

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(i) Voted "***in Favour***" of 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** | 1125 | 2051694520 | 93.9603 |
| **E-voting during AGM** | 16 | 117906 | 0.0054 |
| **Total** | **1141** | **2051812426** | **93.9657** |

(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** | 169 | 129689965 | 5.9393 |
| **E-voting during AGM** | 1 | 2073276 | 0.0949 |
| **Total** | **170** | **131763241** | **6.0343** |

(iii) ***Invalid Votes***

| Particulars | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | Nil | Nil |
| **E-voting during AGM** | Nil | Nil |
| **Total** | **Nil** | **Nil** |

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



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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.

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

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

**Biswajit Ghosh**
**Designated Partner**
**FCS No: 8750**
**CP No: 8239**
**UDIN: F008750H001146073**

**Place: Bengaluru**
**Date: August 18, 2026**



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

## Annexure A

## THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

| Sl. No | Resolution | Remote E-Voting | | E-Voting during AGM | | Percentage | | Result |
|---|---|---|---|---|---|---|---|---|
| | | For | Against | For | Against | For | Against | |
| 1. | Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2026 | 2181194101 | 2030 | 2191182 | 0 | 99.9999 | 0.0001 | Approved |
| 2. | Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2026 | 2181194092 | 1991 | 2191182 | 0 | 99.9999 | 0.0001 | Approved |
| 3. | Appointment of Mr. Ashutosh Sharma (DIN: 07825610), who retires by rotation. | 2098307876 | 83076673 | 115239 | 2075943 | 96.1003 | 3.8997 | Approved |
| 4. | Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company | 2180949451 | 434366 | 2191182 | 0 | 99.9801 | 0.0199 | Approved |
| 5. | To consider and approve a Cap of upto 49.50% on the Aggregate Foreign Ownership | 2181276132 | 7082 | 2188515 | 2667 | 99.9996 | 0.0004 | Approved |
| 6. | To approve the deletion of certain provisions of Articles of Association of the Company. | 2180947632 | 436904 | 2191182 | 0 | 99.9800 | 0.0200 | Approved |
| 7. | To approve the alteration of Articles of Association of the Company. | 2051694520 | 129689965 | 117906 | 2073276 | 93.9657 | 6.0343 | Approved |

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary



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+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

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

Thank you,
Yours faithfully

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

Biswajit Ghosh ★ FCS No: 8750 CP No: 8239 ★ Company Secretary

**Biswajit Ghosh**
**Designated Partner**
**FCS No: 8750**
**CP No: 8239**
**UDIN: F008750H001146073**

**Place: Bengaluru**
**Date: August 18, 2026**



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

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

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

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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

SWIGGY LIMITED

**~~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, Karnataka – 560066.