August 20, 2026 IGAL/SECT/8-26/4

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra – (E)
Mumbai – 400 051
Symbol: INDIGO

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 539448

Subject: Voting Results & Consolidated Scrutinisers' Report for 23rd Annual General Meeting

Dear Sir/ Madam,

Please find attached the following with respect to the 23rd Annual General Meeting (AGM) of the Company held on Thursday, August 20, 2026 at 1100 hours (IST), through video conferencing:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I; and

2. Consolidated Scrutinisers' Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

This disclosure is also being made available on the Company's website at www.goindigo.in.

Kindly take the same on record.

Thanking you,

For **InterGlobe Aviation Limited**

NEERJA SHARMA

Digitally signed by: NEERJA SHARMA
DN: CN = NEERJA SHARMA email = NEERJA.SHARMA@GOINDIGO.IN C = IN O = Personal
Date: 2026.08.20 19:39:48 +05'30'

Neerja Sharma
Company Secretary & Chief Compliance Officer

Encl: a/a

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	375148
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	146
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Financial Statements a. The audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Directors and Auditors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">160732567</td><td>160732567</td><td>100</td><td>160732567</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>160732567</td><td>160732567</td><td>100</td><td>160732567</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">205807246</td><td>188194584</td><td>91.4422</td><td>187911412</td><td>283172</td><td>99.8495</td><td>0.1505</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">20126784</td><td>2109170</td><td>10.4794</td><td>2108726</td><td>444</td><td>99.9789</td><td>0.0211</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>386666597</td><td>351036321</td><td>90.7853</td><td>350752705</td><td>283616</td><td>99.9192</td><td>0.0808</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gregg Albert Saretsky as a Director, liable to retire by rotation				
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	160732567	160732567	100	160732567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160732567	160732567	100	160732567	0	100	0
Public- Institutions	E-Voting	205807246	188305343	91.496	172067178	16238165	91.3767	8.6233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205807246	188305343	91.496	172067178	16238165	91.3767	8.6233
Public- Non Institutions	E-Voting	20126784	2109170	10.4794	2098869	10301	99.5116	0.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20126784	2109170	10.4794	2098869	10301	99.5116	0.4884
Total		386666597	351147080	90.8139	334898614	16248466	95.3727	4.6273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing limits and creation of charge against borrowings				
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	160732567	160732567	100	160732567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160732567	160732567	100	160732567	0	100	0
Public-Institutions	E-Voting	205807246	188709998	91.6926	188603540	106458	99.9436	0.0564
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205807246	188709998	91.6926	188603540	106458	99.9436	0.0564
Public- Non Institutions	E-Voting	20126784	2109169	10.4794	2108021	1148	99.9456	0.0544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20126784	2109169	10.4794	2108021	1148	99.9456	0.0544
	Total	386666597	351551734	90.9186	351444128	107606	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DPV
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DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) as amended]

To,
The Chairperson,
InterGlobe Aviation Limited
CIN: - L62100DL2004PLC129768
Upper Ground Floor, Thapar House,
Gate No. 2, Western Wing,
124 Janpath, New Delhi-110001

Subject: **Consolidated Scrutiniser's Report on remote e-voting and e-voting at the 23rd Annual General Meeting of the equity shareholders of InterGlobe Aviation Limited (the "Company") held on Thursday, August 20, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC').**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **InterGlobe Aviation Limited** (**'the Company'**) on May 29, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the below mentioned resolutions proposed at the Twenty Third Annual General Meeting ('AGM') on Thursday, August 20, 2026, at 11:00 A.M. (IST) through VC / OAVM in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility, voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the notice of the AGM dated May 29, 2026 along with the Annual Report for financial year 2025-26 were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025. Further, in compliance with the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has also sent a letter to those Members whose email addresses were not registered with the Company/Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 29, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutiniser is restricted to make a consolidated scrutiniser's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.

3. The Company has published newspaper advertisement on July 29, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional Language (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, August 13, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.

5. The voting period for remote e-voting commenced on Saturday, August 15, 2026 at 9:00 A.M. (IST) and ended on Wednesday, August 19, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 15 minutes from the conclusion of AGM for voting by the Members.

6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma   Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid-up share capital of the Company was Rs. 386,66,65,970 (Rupees Three Hundred Eighty-Six Crore Sixty-Six Lakh Sixty-Five Thousand Nine Hundred and Seventy

only) divided into 38,66,66,597 (Thirty-Eight Crore Sixty-Six Lakh Sixty-Six Thousand Five Hundred and Ninety-Seven) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 Adoption of Financial Statements

a. The audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Directors and Auditors thereon; and

b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	24	35,07,52,681	35,07,52,705	99.9192
Dissent	0	2,83,616	2,83,616	0.0808
Total	**24**	**35,10,36,297**	**35,10,36,321**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

Resolution No. 2 Appointment of Mr. Gregg Albert Saretsky as a Director, liable to retire by rotation.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	20	33,48,98,594	33,48,98,614	95.3727
Dissent	4	1,62,48,462	1,62,48,466	4.6273
Total	**24**	**35,11,47,056**	**35,11,47,080**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure B'**.

Resolution No. 3 Approval for increase in borrowing limits and creation of charge against borrowings.

Special Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	20	35,14,44,108	35,14,44,128	99.9694
Dissent	4	1,07,602	1,07,606	0.0306
Total	**24**	**35,15,51,710**	**35,15,51,734**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure C**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001169043

Date: August 20, 2026
Place: Faridabad

Countersigned by
For InterGlobe Aviation Limited

Neerja Sharma
Company Secretary &
Chief Compliance Officer
M. No. – A9630

Date: August 20, 2026
Place: Gurugram

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,808	35,07,52,681	25	2,83,616	0	0
E-voting at AGM	6	24	0	0	0	0
Total	**1,814**	**35,07,52,705**	**25**	**2,83,616**	**0**	**0**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,537	33,48,98,594	309	1,62,48,462	0	0
E-voting at AGM	5	20	1	4	0	0
Total	**1,542**	**33,48,98,614**	**310**	**1,62,48,466**	**0**	**0**

Annexure-C

Item No. 3:
Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,794	35,14,44,108	42	1,07,602	0	0
E-voting at AGM	5	20	1	4	0	0
Total	**1,799**	**35,14,44,128**	**43**	**1,07,606**	**0**	**0**