August 20, 2026 IGAL/SECT/8-26/3

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: Proceedings of the 23rd Annual General Meeting

Dear Sir/ Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 23rd Annual General Meeting of the Company held on Thursday, August 20, 2026 at 1100 hours (IST) through video conferencing.

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 19:25:19 +05'30'

Neerja Sharma
Company Secretary & Chief Compliance Officer

Encl: a/a

Summary of Proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting ("**AGM**") of InterGlobe Aviation Limited ("**Company**") was held on Thursday, August 20, 2026, at 1100 hours (IST) through Video Conferencing ("**VC**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**").

The meeting commenced at 1100 hours (IST). A total of 151 shareholders attended the AGM through VC.

Pursuant to the applicable provisions of the Act and the Articles of Association of the Company, Mr. Vikram Singh Mehta, Chairman of the Board, commenced the proceedings of the AGM and welcomed all the shareholders present at the AGM.

The Chairman introduced the following Directors who were present through VC at the AGM:
1. ACM (Retd.) Birender Singh Dhanoa, Independent Director and Chairperson of the Stakeholders Relationship Committee;
2. Mr. Michael Gordon Whitaker, Independent Director and Chairperson of the Audit Committee;
3. Ms. Pallavi Shardul Shroff, Independent Director and Chairperson of the Nomination and Remuneration Committee;
4. Mr. Meleveetil Damodaran, Non-Executive Director and Chairperson of the Corporate Social Responsibility Committee
5. Mr. Gregg Albert Saretsky, Non-Executive Director and Chairperson of the Risk Management Committee;
6. Mr. Amitabh Kant, Non-Executive Director
7. Mr. Anil Parashar, Non-Executive Director; and
8. Mr. Rahul Bhatia, Managing Director

He then introduced members of the management team present at the dais, i.e., Mr. William Walsh, Chief Executive Officer, Mr. Kiran Thadimarri, Chief Financial Officer and Ms. Neerja Sharma, Company Secretary & Chief Compliance Officer of the Company. He informed the shareholders that partners and authorised representatives of the Statutory Auditors - S.R. Batliboi & Co. LLP, Chartered Accountants, the Secretarial Auditors – M/s RMG & Associates, Company Secretaries and Scrutinisers – M/s DPV & Associates LLP, Practicing Company Secretaries, were also present at the meeting through VC.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman then requested the Company Secretary to provide general instructions to the shareholders regarding participation in the AGM. The Company Secretary informed the shareholders that the AGM was being held through VC in accordance with the circulars issued by the MCA and SEBI and that the Company had enabled the shareholders to participate in the AGM through VC facility provided by National Securities Depository Limited. She also mentioned that the Annual Report for FY2026 along with the AGM Notice was sent through electronic mode to all the shareholders whose email addresses were registered with the Company or their Depository Participants and letters providing the web-link for accessing the Annual Report and the AGM Notice were sent to the shareholders whose email addresses were not registered. She further stated that the statutory registers and other applicable documents were available for electronic inspection by the shareholders and that the Company had received requests from a few shareholders to register them as speakers at the AGM.

Thereafter, the Chairman delivered his speech, highlighting the Company's 20 years growth journey, operating environment, financial and operational performance, strategic expansion initiatives, customer propositions, sustainability and CSR efforts, and long-term vision.

The CEO, thereafter, delivered his address, sharing his perspective on the Indian aviation sector, IndiGo's strengths and global standing, and the Company's strategic priorities for future growth and stakeholder value creation.

The Chairman then stated that the Notice convening the AGM which had already been circulated to the shareholders, was taken as read. It was informed that there were no qualifications or adverse remarks in the Auditors' Report and Secretarial Auditors' Report. The following items of business, as contained in the Notice of AGM were proposed for approval of the shareholders at the AGM:

Item No.	Agenda	Type of resolution
Ordinary Business:		
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
2.	Appointment of Mr. Gregg Albert Saretsky as a Director, liable to retire by rotation.	Ordinary
Special Business:		
3.	Approval for increase in borrowing limits and creation of charge on the Company's assets in connection with borrowings.	Special

The Chairman advised the Moderator to invite the shareholders who had registered themselves as speakers to share their queries / comments on the matters being taken up at the meeting. The CEO and CFO provided answers to the queries raised by the shareholders.

IndiGo

The Company Secretary then informed that the facility to cast vote electronically through remote e-voting facility was made available from Saturday, August 15, 2026 at 0900 hours (IST) and concluded on Wednesday, August 19, 2026 at 1700 hours (IST) and the facility for e-voting was provided at the AGM to all those shareholders who had not cast their votes by remote e-voting.

The Company Secretary further informed that M/s DPV & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinisers to scrutinise the remote e-voting process and e-voting at the AGM. The Company Secretary further announced that the consolidated results of remote e-voting and e-voting at the AGM shall be communicated to the stock exchanges and uploaded on the website of the Company.

The Chairman thanked all the shareholders and concluded the proceedings of the meeting at 1249 hours (IST) and the e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. Thereafter the meeting was deemed to have been concluded at 1304 hours (IST)."

The Scrutinisers' Report was subsequently received and based on the report, all the three (3) resolutions as set out in the Notice of AGM were passed with requisite majority.

This is for your information and record.

For **InterGlobe Aviation Limited**

Vikram Singh Mehta
Chairman, Independent Director

Neerja Sharma
Company Secretary & Chief Compliance Officer