

REF: SWIGGY/SE/2026-27/30

July 20, 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: Intimation of Meeting of the Board of Directors to be held on Thursday, July 30, 2026.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2026, *inter-alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in continuation to our letter dated June 29, 2026, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company has been closed with the effect from Wednesday, July 1, 2026, and shall re-open upon the completion of 48 hours from dissemination of the above unaudited financial results.

We request you to take the above information on records.

Thanking you,  
Yours faithfully,

For and on behalf of  
**Swiggy Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

**SWIGGY LIMITED**

CIN: L74110KA2013PLC096530 | [www.swiggy.com](http://www.swiggy.com) | [support@swiggy.in](mailto: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