



December 9, 2025

IGAL/SECT/12-25/15

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 & Scrutinisers' Report of Postal Ballot

Dear Sir / Madam,

This is with reference to our intimation dated November 6, 2025 w.r.t. dispatch of Postal Ballot Notice for seeking approval of members for appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director, by way of Ordinary Resolution.

In this regard, please find attached the following:

1. Voting Results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I; and
2. Scrutinisers' Report in compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

The aforesaid Voting Results along with the Scrutinisers' Report are available on the Company's website at www.goindigo.in as well as on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

For **InterGlobe Aviation Limited**

Neerja Sharma
Company Secretary & Chief Compliance Officer

Encl: a/a

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

goindigo.in

Annexure-I

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	331624
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director				
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	160731697	160731697	100	160731697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160731697	160731697	100	160731697	0	100
Public- Institutions	E-Voting	205654429	184406059	89.6679	170748269	13657790	92.5936	7.4064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		205654429	184406059	89.6679	170748269	13657790	92.5936
Public- Non Institutions	E-Voting	20202772	514270	2.5455	513035	1235	99.7599	0.2401
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20202772	514270	2.5455	513035	1235	99.7599
Total		386588898	345652026	89.4107	331993001	13659025	96.0483	3.9517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

 DPV .Dynamic.Precise.Vigilant	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
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Scrutinisers' Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")]

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

Subject: Scrutinisers' Report on the Postal Ballot conducted through remote e-voting in respect of the resolution set-out in the notice dated November 3, 2025

Dear Sir,

We, 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, were appointed as Scrutinisers by the Board of Directors of **InterGlobe Aviation Limited** (the "**Company**") on November 3, 2025, for the purpose of scrutinising Postal Ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the following resolution as detailed in the Postal Ballot Notice dated November 3, 2025:

Type of Resolution	Particulars
Ordinary Resolution	Appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director

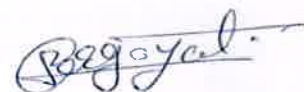
I submit my report as under:

- As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions ("**Postal Ballot Notice**") were sent to all those members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, October 31, 2025 ("**cut-off date**") and whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/Depositories.

2. The Company had placed a copy of Postal Ballot Notice on the website of the Company at www.goindigo.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also intimated the same to Stock Exchanges on November 6, 2025.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/Listing Regulations in respect of the resolution mentioned in the Postal Ballot Notice. Our responsibility as Scrutinisers is restricted to ensure that the Postal Ballot was conducted in a fair and transparent manner and make a Scrutinisers' Report of the votes cast in 'Favour' or 'Against' or 'abstained' the resolution mentioned in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL.
4. The Company has published an advertisement on November 7, 2025 regarding service of Postal Ballot Notice to the eligible members in Financial Express, English and Jansatta, Hindi language newspaper.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only, as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.
6. The remote e-voting commenced on Friday, November 7, 2025 at 0900 hours (IST) and ended on Saturday, December 6, 2025 at 1700 hours (IST) Further, the remote e-voting process was monitored through the Scrutinisers' secured link provided by NSDL on its designated website i.e www.evoting.nsdl.com.
7. The remote e-voting was unblocked on December 6, 2025 after 1700 hours (IST) in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

8. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the total paid-up share capital of the Company was Rs. 3,86,58,88,980 (Rupees Three Hundred Eighty-Six Crore Fifty-Eight Lakh Eighty-Eight Thousand Nine Hundred and Eighty only) divided into 38,65,88,898 (Thirty-Eight Crore Sixty-Five Lakh Eighty-Eight Thousand and Eight Hundred and Ninety-Eight) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director

Particulars	Ordinary Resolution		Percentage
	Number of Voters	Number of E-votes	
Assent	2,118	33,19,93,001	96.0483
Dissent	252	1,36,59,025	3.9517
Total	2,370	34,56,52,026	100

The detailed break up of voting through remote e-voting in respect of the above resolution is attached to this report and marked as 'Annexure A'.

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on December 6, 2025 being the last date of remote e-voting for the members of the Company.
12. The register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

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: F008488G002292495
Date: December 9, 2025
Place: Faridabad

Countersigned by
For InterGlobe Aviation Limited



Neerja Sharma
Company Secretary &
Chief Compliance Officer
M. No. – A9630
Date: December 9, 2025
Place: Gurugram



Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	2,370	34,56,52,026	3,45,65,20,260
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,370	34,56,52,026	3,45,65,20,260
d) Votes with assent for the resolution	2,118	33,19,93,001	3,31,99,30,010
e) Votes with dissent for the resolution	252	1,36,59,025	13,65,90,250

*****end of report*****