



August 20, 2025

IGAL/SECT/8-25/3

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 22nd 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 22nd Annual General Meeting of the Company held on Wednesday, August 20, 2025 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
Company Secretary & Chief Compliance Officer

Encl: a/a

InterGlobe Aviation Limited

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CIN no.: L62100DL2004PLC129768

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Summary of Proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting (“**AGM**”) of InterGlobe Aviation Limited (“**Company**”) was held on Wednesday, August 20, 2025, 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 (“**SEBI LODR Regulations**”) and circulars issued by Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The meeting commenced at 1100 hours (IST). A total of 108 Members attended the AGM through VC.

Pursuant to the relevant provisions of the Act and the Articles of Association of the Company, Mr. Vikram Singh Mehta, Chairman of the Board, who is also the Chairman of the Audit Committee, commenced the proceedings of the AGM. The Chairman welcomed all the Members present at the AGM.

The Chairman introduced the following Directors who were present through VC at the AGM:

1. Ms. Pallavi Shardul Shroff, Independent Director and Chairperson of the Nomination and Remuneration Committee;
2. ACM (Retd.) Birender Singh Dhanoa, Independent Director and Chairman of the Stakeholders Relationship Committee;
3. Mr. Michael Gordon Whitaker, Independent Director;
4. Mr. Meleveetil Damodaran, Non-Executive Director and Chairman of the Corporate Social Responsibility Committee;
5. Mr. Gregg Albert Saretsky, Non-Executive Director and Chairman of the Risk Management Committee;
6. Mr. Anil Parashar, Non-Executive Director and
7. Mr. Rahul Bhatia, Managing Director

He then introduced Members of the management present at the dais alongside him, i.e., Mr. Pieter Elbers, Chief Executive Officer (**CEO**), Mr. Gaurav Negi, Chief Financial Officer and Ms. Neerja Sharma, Company Secretary & Chief Compliance Officer of the Company. He informed the Members 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 Scrutiniser – 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 instructions to the Members regarding participation in the AGM. The Company Secretary informed the Members 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 Members to participate in the AGM through VC facility provided by National Securities Depository Limited. She also informed that the Annual Report for FY 2025 along with the Notice were served through electronic mode to all the Members whose email addresses were registered with the Company or their Depository Participants and letters providing the web-link for accessing the Annual Report and Notice of the Company were sent to the Members whose email addresses were not registered. She further stated that the statutory registers and other applicable documents were available for inspection of members electronically and that the Company had received requests from a few Members to register them as speakers at the AGM.

Thereafter, the Chairman delivered a speech addressing several key areas, including a review of the Company's performance, strategic growth and global expansion, reaffirmation of the Company's commitment to safety and governance.

The CEO, thereafter, delivered a comprehensive address highlighting Company's exceptional growth and strong financial performance. He emphasized the airline's commitment to sustainability, digital innovation, and customer-centric initiatives such as IndiGoStretch and BluChip. Key announcements included new international routes, expanded fleet plans, and strategic partnerships.

The Chairman then stated that the Notice convening the AGM which had already been circulated to the members, was taken as read. Members were 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 dated May 21, 2025, were proposed for approval of the Members 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, 2025 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, 2025 together with the report of the Auditors thereon.	Ordinary
2.	Declaration of final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	Ordinary
3.	Appointment of Mr. Meleveetil Damodaran as a Director, liable to retire by rotation.	Special





Special Business:		
4.	Appointment of Mr. Michael Gordon Whitaker as an Independent Director, for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	Special
5.	Appointment of M/s RMG & Associates, Company Secretaries as Secretarial Auditors, for a term of five (5) consecutive financial years with effect from FY26 to FY30.	Ordinary
6.	Approval for revision in limits of commission payable to Independent Directors	Ordinary

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

The Company Secretary then informed the Members that the facility to cast the vote electronically through remote e-voting facility was made available from Friday, August 15, 2025 at 0900 hours (IST) and concluded on Tuesday, August 19, 2025 at 1700 hours (IST) and the facility for e-voting was provided at the AGM to all those Members who had not cast their votes by remote e-voting.

The Company Secretary further informed that M/s DPV & Associates LLP, Practicing Company Secretaries, were 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 Members and concluded the meeting at 1239 hours (IST) (including time allowed for e-voting at the AGM).

The Scrutiniser's Report was subsequently received and based on the report, all the six (6) 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



