

REF: SWIGGY/SE/2025-26/68

November 7, 2025

To,

The Deputy Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai -400001
Scrip Code: 544285

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: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Swiggy Limited (“Company”) at its Meeting held today, i.e., Friday, 7th November, 2025, has inter-alia, considered and approved the raising of funds by way of public or private offerings including, through one or more tranches, by way of qualified institutions placement or any other permitted modes under applicable laws of equity shares or through any other permissible mode to the eligible investors as may be permitted, for an aggregate amount of up to ₹ 10,000 crores, subject to the receipt of necessary approvals including approval of the shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is enclosed as “Annexure A”.

In connection with the above, the Company shall seek the requisite approval from its Shareholders by convening an Extra ordinary General meeting, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The copy of the notice of Extra-ordinary General Meeting would be submitted to the Stock Exchanges in due course, pursuant to the applicable laws.

The meeting commenced at IST 3.00 p.m. and concluded at IST 3.40 p.m.

We request you to take the above on record.

The aforesaid information is also being placed on the website of the Company at <https://www.swiggy.com/corporate/investor-relations/>

Thanking you,

Yours faithfully,
For Swiggy Limited

Cauveri Sriram
Company Secretary and Compliance Officer

SWIGGY LIMITED

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: L74110KA2013PLC096530

www.swiggy.com | support@swiggy.in | T: 080-68422422

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:

S.No.	Particulars	Details
1.	Type of securities proposed to be Issued.	Equity Shares
2.	Type of Issuance	Qualified institutions placement (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, or through any other permissible modes or any combination thereof, as may be permitted under applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of equity shares up to an aggregate amount of up to ₹ 10,000 crores.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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