

REF: SWIGGY/SE/2026-27/01

April 10, 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

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

Dear Sir/ Madam,

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, April 10, 2026, has inter-alia, considered and approved:

1. The alteration of the Articles of Association of the company and grant of special rights to identified shareholders. A summary of the proposed changes in the AOA, as required under the Regulation 30 of the Listing Regulations, is enclosed as Annexure - A.
2. The Postal Ballot Notice for seeking shareholders’ approval for alteration of the Articles of Association of the company and grant of special rights to identified shareholders.

The Notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and SEBI Listing Regulations, will be published and communicated in due course.

The Board meeting commenced at IST 03.50 P.M. and concluded at IST 04.30 P.M.

We request you to take the same on record.

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

Yours faithfully,

For and on behalf of
Swiggy Limited

Cauveri Sriram
Company Secretary and Compliance Officer

Enclosure: as above

Annexure - A.

Details as required pursuant to Regulation 30 Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The Company proposes to amend its Articles of Association (“AoA”), subject to the approval of the shareholders, inter alia to rationalize and update the provisions relating to nomination rights on the Board.

The proposed amendments seek to streamline the governance framework by introducing a structured nomination rights framework for identified individual shareholders, subject to shareholding thresholds and/or their role in management, while also clarifying the conditions under which such rights shall cease. Consequential changes to certain definitions under the AoA have also been made to align with the revised provisions.

The key amendments are as follows:

- The Article 103B and 103C relating to nomination rights of Accel and Softbank are deleted.
- The Article 103E is amended and substituted to:
 - (i) grant Mr. Sriharsha Majety the right to nominate himself and any one member from the senior management to the Board of the Company, subject to specified conditions and;
 - (ii) replace the existing nomination rights of Mr. Lakshmi Nandan Reddy Obul with the right of Mr. Phani Kishan Addepalli to nominate himself on the Board, subject to specified conditions
- Articles 103F and 103G are proposed to be amended to clarify the conditions under which nomination rights shall cease and to confirm that no person may nominate more than one Director at any given time, except as expressly permitted.
- Definitions under Article 3 are proposed to be amended, including:
 - deletion of the definition of “Nandan Affiliate”; and
 - insertion of a new definition of “Phani Affiliates”, in line with the revised provisions.

The aforementioned amendments to the AoA shall be effective upon receipt of the requisite shareholder approval by way of Special Resolution.

SWIGGY LIMITED

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