REF: SWIGGY/SE/2026-27/32

July 23, 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 held on July 23, 2026.

Dear Sir/ Madam,

Pursuant to Regulations 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., July 23, 2026, has, inter alia, considered and approved the following.

1. **Annual General Meeting**
   Convening of the 13th Annual General Meeting ("AGM") of the Company scheduled on Tuesday, August 18, 2026, at 3.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the applicable guidelines and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. **Cap on aggregate foreign ownership**
   A cap on the total foreign ownership (including, without India (including foreign-owned and/or controlled Indian companies or investment vehicles), Foreign Portfolio Investors and non-resident Indians, through any mode, route (except the non-repatriation route) or scheme ("Foreign Ownership"), of up to 49.50% on a fully diluted basis.

3. **Alteration of the Articles of Association**
   Deletion and alteration of certain provisions of the Articles of Association ("AoA") of the Company. A summary of the proposed amendments to the AoA is enclosed as ***Annexure A***.

4. **Amendment of the capital clause of the Memorandum of Association**
   Reclassification of the authorised preference share capital of the Company into authorised equity share capital, without any change in the total authorised share capital of the Company, and consequent alteration of Clause V of the Memorandum of Association ("MoA"). A summary of the proposed alteration to the MoA is enclosed as ***Annexure A***.

The matters set out at Items 2 and 3 above will be placed before the shareholders for approval by way of special resolutions, and the proposal set out at Item 4 by way of an ordinary resolution, at the 13th AGM.

The Notice of the Annual General Meeting, 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 3.30 P.M. and concluded at IST 4.10 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 Digitally signed by CAUVERI SRIRAM Date: 2026.07.23 16:23:16 +05'30'

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

Summary of amendments to the Memorandum and Articles of Association

1. **Alteration of the Memorandum of Association**

   The Company proposes to reclassify its authorised preference share capital into authorised equity share capital, without altering the total authorised share capital of the Company, and consequently substitute Clause V of the MoA to reflect the revised capital structure.

   The proposed alteration of MoA is subject to the approval of the shareholders by way of an ordinary resolution.

2. **Alteration of the Articles of Association**

   As part of the Company's broader endeavor to qualify as an Indian owned and controlled company ("IOCC") under the applicable foreign exchange laws, the Company proposes to amend its AoA. The key amendments includes deletion of certain existing individual and institutional nomination rights, revision and inclusion of the nomination rights of specified resident individuals, clarification of the conditions governing the exercise and cessation of such rights, and consequential changes to the relevant definitions and provisions of the AoA.

   The proposed amendments to the AoA are subject to the approval of the shareholders by way of special resolutions.