

REF: SWIGGY/SE/2024-25/39

February 26, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrp 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
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Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company at its meeting held today Wednesday, February 26, 2025, have approved the Postal Ballot notice to be sent to the shareholders of the Company and the stock exchanges for the following matters:

- Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021, and Swiggy Employee Stock Option Plan 2024 for change in mode of implementation from direct allotment to trust route and amendments made thereto.
- To Authorize the financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021, and Swiggy Employee Stock Option Plan 2024.

The Company shall make requisite disclosures as and when the Postal Ballot Notice is issued to the members.

The meeting commenced at 11:40 A.M. and concluded at 11:56 A.M:

We request you to take the above on record.

The aforesaid information is also being placed on the website of the Company at www.swiggy.in

Thanking you,

Yours faithfully,
For Swiggy Limited

Sriharsha Majety
Managing Director & Group CEO
DIN: 06680073

SWIGGY LIMITED

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

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