

REF: SWIGGY/SE/2026-27/62

Date: October 28, 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

Dear Sir/ Madam,

Sub: Notice of Postal Ballot seeking shareholder approval

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we attach herewith a copy of the Postal Ballot Notice ('Notice') along with Explanatory Statement of Swiggy Limited ('the Company') dated October 22, 2026, for seeking approval of the Members of the Company on the following resolutions:

Sl. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Anand Kripalu (DIN: 00118324) as a Non-Executive, Independent Director & Chairman of the Company commencing from December 04, 2026, up to December 03, 2031	Special
2.	Re-appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive, Independent Director of the Company commencing from April 01, 2027, up to March 31, 2032	Special

The Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") ("MUFG") and the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as on the cut-off date i.e. Friday, October 23, 2026.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its members. **The remote e-voting period commences on Thursday, October 29, 2026, from 9:00 a.m. (IST) and ends on Friday, November 27, 2026, at 5:00 p.m. (IST).**

The said Notice is also being made available on the website of the Company at <https://www.swiggy.com/corporate/> and on the website of NSDL at www.evoting.nsdl.com.

Yours faithfully,

For and on behalf of
Swiggy Limited

CAUVERI
SRIRAM

Digitally signed by
CAUVERI SRIRAM
Date: 2026.10.28
13:28:18 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

SWIGGY LIMITEDCIN: L74110KA2013PLC096530 | www.swiggy.com | support@swiggy.in | T: 080-68422422

Registered & Corporate Office: Sumadhura Capitol Towers, 3rd- 6th Floor – Tower 1, Sy. No. 14 & 158, Pattanduru Agrahara, K R Puram Hobli, Bengaluru East Taluk, Bengaluru, Karnataka – 560066

POSTAL BALLOT NOTICE

Pursuant to Section 110 read with 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as **“MCA Circulars”**), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**“SS-2”**), the items of special business as set out in this Notice below are proposed for consideration by the Members of **Swiggy Limited** (**“the Company”**), by way of Postal Ballot, only through remote e-voting process.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Accordingly, a physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope shall not be sent to the Members and submission of physical ballot forms will not be accepted.

Eligible Members whose e-mail address is not registered with the Company/Depositories, are requested to follow the process provided in the Notes to receive this Postal Ballot Notice.

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, setting out the material facts concerning the said resolutions and the reasons thereof are annexed hereto for your consideration.

The Board of Directors of the Company have appointed Mr. Sudhir Vishnupant Hulyalkar (COP: 6137), failing him Ms. Sudhindra K S (COP: 8190) of M/s Sudhir Hulyalkar & Co., Practicing Company Secretaries, Bengaluru, as the Scrutinizer, for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to all its Members. Members are required to communicate their assent (FOR) or dissent (AGAINST) through remote e-voting system only. You are requested to carefully read / follow all the instructions given in the Notes under the section “Procedure for E-Voting” to this Notice. The remote e-voting period commences from *Thursday, October 29, 2026, from 9.00 A.M. (IST) and ends on Friday, November 27, 2026, at 05.00 P.M. (IST)*.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman on or before Monday, November 30, 2026. The results of the Postal Ballot shall be announced on or before Monday, November 30, 2026. The said results along with the Scrutinizer’s Report shall be placed on the Company’s website: www.swiggy.com and on the website of NSDL. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e., Friday, November 27, 2026.

SWIGGY LIMITED

CIN: L74110KA2013PLC096530 | www.swiggy.com | support@swiggy.in | T: 080-68422422

Registered & Corporate Office: Sumadhura Capitol Towers, 3rd- 6th Floor – Tower 1, Sy. No. 14 & 158, Pattanduru Agrahara, K R Puram Hobli, Bengaluru East Taluk, Bengaluru, Karnataka – 560066

SPECIAL BUSINESS:**1. RE-APPOINTMENT OF MR. ANAND KRIPALU (DIN: 00118324) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR & CHAIRMAN OF THE COMPANY COMMENCING FROM DECEMBER 04, 2026, UP TO DECEMBER 03, 2031.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a *Special Resolution*:

“RESOLVED THAT pursuant to the provisions of Sections 149, 149(10), 152, and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25, 25(2A) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Anand Kripalu (DIN: 00118324) who was appointed as an Independent Director & Chairman of the Company for a period of 3 years and who holds office up to December 03, 2026 and is eligible for re-appointment as an Independent Director & Chairman of the Company, who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, consent of the shareholders of the Company, be and is hereby accorded to re-appoint Mr. Anand Kripalu, as a Non-Executive, Independent Director & Chairman on the Board of the Company, to hold office for a period of 5 consecutive years commencing from December 04, 2026 up to December 03, 2031 (both days inclusive), not liable to retire by rotation on such terms and conditions, including payment of sitting fees and remuneration by way of commission, as may be determined in accordance with the applicable provisions of the Companies Act, the Listing Regulations and the terms of his appointment.

RESOLVED FURTHER THAT Mr. Sriharsha Majety, Managing Director & Group CEO (DIN: 06680073) and/or Mr. Rahul Bothra, Chief Financial Officer and/or Ms. Cauveri Sriram, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign, execute and file, for and on behalf of the Company, all necessary forms, returns, documents, declarations and disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

2. RE-APPOINTMENT OF MS. SUPARNA MITRA (DIN: 07135817) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY COMMENCING FROM APRIL 01, 2027, UP TO MARCH 31, 2032.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a *Special Resolution*:

“RESOLVED THAT pursuant to the provisions of Sections 149, 149(10), 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25, 25(2A) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Ms. Suparna Mitra (DIN: 07135817), who was appointed as an Independent Director of

the Company for a period of 3 years and who holds office up to March 31, 2027 and is eligible for re-appointment as an Independent Director, who has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, consent of the Shareholders of the Company, be and is hereby accorded to re-appoint Ms. Suparna Mitra as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of 5 consecutive years commencing from April 01, 2027 up to March 31, 2032 (both days inclusive), not liable to retire by rotation on such terms and conditions, including payment of sitting fees and remuneration by way of commission, as may be determined in accordance with the applicable provisions of the Companies Act, the Listing Regulations and the terms of her appointment.

RESOLVED FURTHER THAT Mr. Sriharsha Majety, Managing Director & Group CEO (DIN: 06680073) and/or Mr. Rahul Bothra, Chief Financial Officer and/or Ms. Cauveri Sriram, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign, execute and file, for and on behalf of the Company, all necessary forms, returns, documents, declarations and disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board.
For **Swiggy Limited**

Sd/-
Cauveri Sriram
Company Secretary and Compliance Officer
Membership Number: F13246

Date: October 22, 2026
Place: Bengaluru

Registered & Corporate Office:
Sumadhura Capitol Towers, 3rd- 6th Floor – Tower 1, Sy. No. 14 & 158,
Pattanduru Agrahara, K R Puram Hobli, Bengaluru East Taluk, Bengaluru, Karnataka – 560066

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (“the Act”) read with the applicable Rules made thereunder setting out the material facts is annexed hereto and forms part of this Postal Ballot Notice (“Notice”).
2. In compliance with the MCA Circulars, the Company is sending this Notice only through electronic mode to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (‘NSDL’) and Central Depository Services (India) Limited (‘CDSL’) and whose e-mail addresses are registered and are available with Swiggy Limited (‘the Company’) / the Company’s Registrar and Transfer Agents viz. MUFG Intime India Private Limited (‘RTA’) and Depositories as at 5:00 p.m. (IST) on Friday, October 23, 2026, (‘Cut-Off Date’). The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the Cut-Off date. A person who is not a member as on the Cut-Off date should treat this Postal Ballot Notice for information purposes only.
3. Only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories / Depository Participants) shall be entitled to vote in relation to the resolutions in accordance with the process specified in this Notice.
4. Members who hold shares on the cut-off date i.e., Friday, October 23, 2026 and have not registered their email addresses may send an email to evoting@nsdl.com or secretarial@swiggy.in requesting for a copy of the Notice of the Postal Ballot.
5. A copy of this Notice shall also be available on the Company’s website at www.swiggy.com on the websites of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL: www.evoting.nsdl.com.
6. In compliance with the MCA Circulars and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’), other applicable provisions of the Act and the Rules and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Members can cast their votes on the resolutions listed out in the Notice through electronic voting i.e. remote e-Voting only. The detailed procedure for remote e-Voting is listed down in the e-Voting section. The Company has engaged the services of NSDL to facilitate remote e-voting to enable the Members to cast their votes electronically.
7. The remote e-Voting shall commence on Thursday, October 29, 2026, from 9.00 A.M. (IST) and ends on Friday, November 27, 2026, at 05.00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, November 27, 2026. Members are requested to cast their votes on or before the said date and time in order to consider the votes as valid. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-Off date, i.e. Friday, October 23, 2026, shall be eligible to cast their vote electronically.
8. The dispatch of the Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (One) English newspaper and at least 1 (One) Kannada newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also be published on the Company’s website at www.swiggy.com.

9. Once the vote on the resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.
10. Resolutions, if approved, by the Members through Postal Ballot shall be deemed to have been passed on the last date of remote e-voting i.e., Friday, November 27, 2026.
11. The documents referred to in the accompanying Notice and the statement under Section 102 of the Act, shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last working day specified for casting votes through remote e-Voting. Members desirous of inspecting the documents, may send an e-mail to secretarial@swiggy.in along with their details of Folio Number / DP ID and Client ID.

E-VOTING INSTRUCTIONS: PROCEDURE FOR E-VOTING:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

	Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 
Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. - After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. - If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. - Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001*** and EVEN is 143370 then user ID is 143370001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password,' you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digits client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password.'
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to svh@sudhirhulyalkar.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Assistant Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@swiggy.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@swiggy.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e., Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT 2013 READ WITH
THE RELEVANT RULES**

As required under the provisions of Sections 102(1) and 110 of the Act the following Explanatory Statement sets out the material facts relating to the special business as set out in the appended Notice:

ITEM NO. 1

RE-APPOINTMENT OF MR. ANAND KRIPALU (DIN: 00118324) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR & CHAIRMAN OF THE COMPANY COMMENCING FROM DECEMBER 04, 2026, UP TO DECEMBER 03, 2031.

The Members of the Company at the Extra-Ordinary General Meeting had approved the appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company for a period of 3 years up to December 03, 2026.

Based on the recommendation of the Nomination and Remuneration Committee (the 'NRC'), the Board of Directors, at its meeting held on October 22, 2026, approved the re-appointment of Mr. Anand Kripalu as a Non-Executive, Independent Director & Chairman of the Company for a second term of five consecutive years, commencing from December 04, 2026 up to December 03, 2031, both days inclusive, subject to approval of the Members by way of a special resolution. He shall not be liable to retire by rotation.

The Company has received a declaration from Mr. Kripalu that he meets the criteria of independence prescribed under Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In the opinion of the Board, Mr. Kripalu fulfills the conditions specified in the Act, the Rules made thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the management.

He has no material pecuniary relationship or transaction with the Company, its directors or senior management, other than sitting fees and commission.

Brief Profile of Mr. Anand Kripalu:

Mr. Anand Kripalu holds a Bachelor of Technology degree in electronic engineering from IIT, Madras and a post graduate diploma from IIM, Calcutta. He also holds certification in advanced management program by The Wharton School, University of Pennsylvania.

He currently serves as the Non-Executive Director of EPL Limited, prior to which he was the Managing Director and Global CEO till December 31, 2025. His earlier leadership roles include MD & CEO of Diageo India, President of India and South-East Asia at Mondelez International (Cadbury). He has spent more than 20 years at Unilever in various general management, sales and marketing roles. He serves on the boards of EPL Limited, Lupin Limited and United Breweries Limited.

Mr. Kripalu was the recipient of the "Lifetime Achievement Award" at the 8th edition of the Indian Marketing Awards by exchange4media.

His vast experience in leading consumer businesses, building brands and overseeing large organisations is relevant to the Company's requirements in strategic leadership, customer and market understanding, risk oversight and corporate governance. His experience in manufacturing, quality and supply chain management further complements the capabilities required on the Board.

The NRC and the Board, excluding Mr. Kripalu, have evaluated his performance, taking into account his expertise, participation, independent judgement and contributions to the Board and its Committees. Based on the positive evaluation, they consider his continued association to be in the interests of the Company.

Mr. Anand Kripalu has consented to act as an Independent Director and confirmed that he is neither disqualified under Section 164(1) & (2) of the Act nor debarred to hold the office of a Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority and he is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

He shall be entitled to receive sitting fees and commission as may be determined by the Board within the overall limits approved by the Members of the Company.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the re-appointment of Mr. Anand Kripalu as an Independent Director and Chairman is now being placed before the Members for their approval.

A copy of the letter of appointment setting out the terms and conditions of appointment, is available for inspection through electronic mode, as per the details provided in this Notice.

The Board is of the view that Mr. Anand Kripalu is a person of integrity, possesses the required expertise and experience to be re-appointed as an Independent Director. The Board believes that his continued association would be of significant value to the Company, and the Board recommends his re-appointment as an Independent Director as detailed in Item No. 1 of the accompanying Notice, for approval by the Members by way of special resolution.

Except Mr. Anand Kripalu, none of the other Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested in this resolution. Further details of Mr. Anand Kripalu are provided in the Annexure to this Notice.

ITEM NO. 2

RE-APPOINTMENT OF MS. SUPARNA MITRA (DIN: 07135817) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY COMMENCING FROM APRIL 01, 2027, UP TO MARCH 31, 2032.

The Members of the Company at the Extra-Ordinary General Meeting had approved the appointment of Ms. Suparna Mitra (DIN: 07135817), as an Independent Director of the Company for a period of 3 years up to March 31, 2027.

Based on the recommendation of the Nomination and Remuneration Committee (the 'NRC'), the Board of Directors, at its meeting held on October 22, 2026, approved the re-appointment of Ms. Suparna Mitra as a Non-Executive, Independent Director of the Company for a second term of five consecutive years, commencing from April 01, 2027 up to March 31, 2032, both days inclusive, subject to approval of the Members by way of a special resolution. Ms. Mitra shall not be liable to retire by rotation.

The Company has received a declaration from Ms. Suparna Mitra that she meets the criteria of independence as provided in Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In the opinion of the Board, Ms. Mitra fulfills the conditions specified in the Act, the Rules made thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the management.

She has no material pecuniary relationship or transaction with the Company, its directors or senior management, other than sitting fees and commission.

Brief Profile of Ms. Suparna Mitra:

Ms. Mitra has over three decades of experience across consumer businesses, retail, digital commerce, technology-led transformation and organisational leadership. She is the Managing Director and Chief Executive Officer of TeamLease Services Limited, since February 02, 2026.

Previously, she served as Chief Executive Officer of the Watches & Wearables Division of Titan Company Limited, where she led business growth, premiumisation and the development of its wearables business through innovation, acquisitions and collaborations. Her experience includes managing large teams and complex businesses across Indian and international markets. She also serves on the Board of Governors of the Indian Institute of Management Kozhikode.

Her experience in consumer businesses, digital commerce and technology-led transformation is relevant to the Board's requirements in strategic leadership, customer and market understanding and technological expertise. Her organisational and people leadership experience further supports the Board's oversight of talent, succession planning and remuneration.

The NRC and the Board, excluding Ms. Mitra, have evaluated her performance, taking into account her expertise, participation, independent judgement and contributions to the Board and its Committees. Based on the positive evaluation, they consider her continued association to be in the interests of the Company.

Ms. Suparna Mitra has consented to act as an Independent Director and confirmed that she is neither disqualified under Section 164(1) & (2) of the Act nor debarred to hold the office of a Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority and she is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact her ability to discharge her duties with an objective independent judgment and without any external influence.

She shall be entitled to receive sitting fees and commission as may be determined by the Board within the overall limits approved by the Members of the Company.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the re-appointment of Ms. Suparna Mitra as an Independent Director is now being placed before the Members for their approval.

A copy of the letter of appointment setting out the terms and conditions of appointment, is available for inspection through electronic mode, as per the details provided in this Notice.

The Board is of the view that Ms. Suparna Mitra is a person of integrity, possesses the required expertise and experience to be re-appointed as an Independent Director. The Board believes that her continued association would be of significant value to the Company, and the Board recommends her re-appointment as an Independent Director as detailed in Item No. 2 of the accompanying Notice, for approval by the Members by way of special resolution.

Except Ms. Suparna Mitra, none of the other Directors, Key Managerial Personnel of your Company and their relatives, are in any way concerned or interested in this resolution. Further details of Ms. Suparna Mitra are provided in the Annexure to this Notice.

By Order of the Board
For **Swiggy Limited**

Sd/-
Cauveri Sriram
Company Secretary and Compliance Officer

Date: October 22, 2026
Place: Bengaluru

Registered & Corporate Office:
Sumadhura Capitol Towers,
3rd- 6th Floor – Tower 1, Sy. No. 14 & 158,
Pattanduru Agrahara, K R Puram Hobli,
Bengaluru East Taluk, Bengaluru, Karnataka – 560066

ANNEXURE – I

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AND FIXATION OF REMUNERATION IS FURNISHED BELOW:

Name of the Director	Mr. Anand Kripalu
Director Identification Number (DIN)	00118324
Designation/ Category of Directorship	Non-Executive, Independent Director
Date of Birth (age)	October 02, 1958; 68 years
Qualifications	Mr. Anand Kripalu holds an MBA from IIM, Calcutta, as well as a B. Tech (Electronics) from IIT Madras. He has received the Distinguished Alumnus Award from both IIM and IIT. He has also completed the Advanced Management Program from Wharton Business School.
Brief Profile & Experience	Mr. Kripalu has more than three decades of industry experience in the fast-moving consumer goods industry. He currently serves as the Non-Executive Director of EPL Limited, prior to which he was the Managing Director and Global CEO till December 31, 2025. Before this, he held prominent executive roles such as MD & CEO of Diageo India, President of India and South-East Asia at Mondelez International (Cadbury) and has spent more than 20 years at Unilever in various general management, sales and marketing roles. Due to his contribution in the industry, Mr. Kripalu received the “Lifetime Achievement Award” at the 8th edition of the Indian Marketing Awards by exchange4media.
Expertise in specific functional areas/ Skills & Capabilities	Corporate Governance, Leadership & General Management, Manufacturing, Quality & Supply Chain, Risk Management, ESG and Finance & Accounts.
Date of First Appointment on Board	December 04, 2023
Terms and conditions of appointment/ Re-appointment	As stated in the above Explanatory Statement
Inter-se relationship with other Directors, Manager and other Key Personnel of the Company	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
Directorships held in other companies (excluding foreign Companies)	EPL Limited; United Breweries Limited; and Lupin Limited;
Committee positions held in other Companies	EPL Limited: • Risk Management Committee – Member

	• Security Committee – Member United Breweries Limited: • Stakeholders Relationship/Share Transfer Committee – Chairman • Audit Committee – Member • Nomination and Remuneration Committee – Member • Risk Management Committee – Member Lupin Limited: • Audit Committee – Member • Sustainability and Corporate Social Responsibility Committee – Member
Details of remuneration last drawn (FY 2025-26)	No remuneration other than the Sitting Fees and Board approved Commission
Details of remuneration sought to be paid	Mr. Anand Kripalu shall be paid sitting fees for attending the Board / Committee meetings and Board approved commission.
No. of meetings of the Board attended during FY 2025-26	9 of 9
Shareholding in the Company No. of shares held: a) For own: b) For other persons on a beneficial basis.	Nil

Name of the Director	Ms. Suparna Mitra
Director Identification Number (DIN)	07135817
Designation/ Category of Directorship	Non-Executive, Independent Director
Date of Birth (age)	August 26, 1968; 58 years
Qualifications	Ms. Suparna Mitra holds an MBA from IIM Calcutta, and a bachelor's degree in electrical engineering from Jadavpur University.
Brief Profile & Experience	Ms. Suparna brings over three decades of deep experience across technology-led transformation, retail, digital commerce, and organisational scale management. She currently serves as the Managing Director & CEO of TeamLease Services Limited, prior to which she was the CEO of the Watches & Wearables Division of Titan Company Limited. She took on progressively larger leadership roles in Titan over the years. Under her leadership, Titan's Watches & Wearables division delivered 2x revenue growth in three years, strengthened market leadership in watches through premiumization, and built a category-defining wearables business.
Expertise in specific functional areas/ Skills & Capabilities	Corporate Governance, Leadership & General Management.
Date of First Appointment on Board	April 01, 2024
Terms and conditions of appointment/ Re-appointment	As stated in the above Explanatory Statement
Inter-se relationship with other Directors, Manager and other Key Personnel of the Company	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
Directorships held in other companies (excluding foreign Companies)	TeamLease Services Limited Swiggy Networks Limited
Committee positions held in other Companies	TeamLease Services Limited: • Risk Management Committee - Member
Details of remuneration last drawn (FY 2025-26)	No remuneration other than the Sitting Fees and Board approved Commission
Details of remuneration sought to be paid	Ms. Suparna Mitra shall be paid sitting fees for attending the Board / Committee meetings and Board approved commission.
No. of meetings of the Board attended during FY 2025-26	8 of 9
Shareholding in the Company No. of shares held: a) For own: b) For other persons on a beneficial basis.	Nil