

REF: SWIGGY/SE/2025-26/09

April 30, 2025

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
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Dear Sir/ Madam,

Sub: Intimation of meeting of the Board of Directors to be held on Friday, May 09, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 09, 2025, *to inter-alia* consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025.

Further, in continuation to our letter dated March 27, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company the trading window for dealing in securities of the Company remains closed with the effect from Tuesday, April 01, 2025, and shall continue to remain closed till Sunday, May 11, 2025, i.e., till the completion of 48 hours after declaration of the above audited financial results to the stock exchanges.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For and on behalf of
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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