

REF: SWIGGY/SE/2026-27/08

April 27, 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: Intimation of Meeting of the Board of Directors to be held on Friday, May 8, 2026.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 08, 2026, *inter-alia* to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in continuation to our letter dated March 27, 2026, 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 has been closed with the effect from Wednesday, April 1, 2026, and shall re-open upon the completion of 48 hours from dissemination of the above audited financial results.

We request you to take the above information on records.

Thanking you,
Yours faithfully,

For and on behalf of
Swiggy Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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