Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74110KA2013PLC096530

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	SWIGGY LIMITED	SWIGGY LIMITED
Registered office address	Survey No.14, No. 158, 3rd-6th Floor, Tower I, Sumadhura Capitol Towers,Pattanduru Agrahara Village, K.R.Puram Hobli, Bangalore East Taluk,Whitefield,Bangalore South,Bangalore,Karnataka,India,560066	No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisa, nahalli, Bangalore, Bengaluru, Karnataka, India, 560103
Latitude details	12.98578	12.92882
Longitude details	77.748329	77.692582

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Swiggy New office photo-.pdf

(b) *Permanent Account Number (PAN) of the company — AA******7D

(c) *e-mail ID of the company — *****tarial@swiggy.in

(d) *Telephone number with STD code — 08*******22

(e) Website

https://www.swiggy.com/corporate

iv *Date of Incorporation (DD/MM/YYYY)

26/12/2013

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held

○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM is proposed to be held on August 18, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U60200KA2014PLC144616		SWIGGY NETWORKS LIMITED	Subsidiary	100.00
2	U74999KA2016PLC144675		SUPR INFOTECH SOLUTIONS LIMITED	Subsidiary	100.00
3	U55101KA2014PTC076418		LOYAL HOSPITALITY PRIVATE LIMITED	Associate	21.72
4	U60200TN2015PLC103367		LYNKS LOGISTICS LIMITED	Subsidiary	100.00
5	U93190KA2025PTC196886		SWIGGY NEOCAP PRIVATE LIMITED	Subsidiary	100.00
6	U47912KA2025PTC208374		SWIGGY INSTAMART PRIVATE LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2800000000.00	2760313555.00	2760313555.00	2760313555.00
Total amount of equity shares (in rupees)	2800000000.00	2760313555.00	2760313555.00	2760313555.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2800000000	2760313555	2760313555	2760313555
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2800000000	2760313555	2760313555	2760313555

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	175148099.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	164198024990.00	0.00	0.00	0.00

Number of classes: 15

Class of shares Series F CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	80290	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	802900.00	0.00	0	0

Class of shares Series G CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	118850	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1188500.00	0.00	0	0

Class of shares Series K CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	108000	0	0	0
Nominal value per share (in rupees)	10000	10000	10000	10000
Total amount of preference shares (in rupees)	1080000000.00	0.00	0	0

Class of shares Bonus CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	162997600	0	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	162997600000.00	0.00	0	0

Class of shares Series A CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	61440	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	614400.00	0.00	0	0

Class of shares Series D CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	29800	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	298000.00	0.00	0	0

Class of shares Series E CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	102960	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1029600.00	0.00	0	0

Class of shares Series K-1 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	10800000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	108000000	0.00	0	0

Class of shares Series B CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	85000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	850000	0.00	0	0

Class of shares Series C CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	111766	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1117660	0.00	0	0

Class of shares Series H CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	247750	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2477500	0.00	0	0

Class of shares Series I CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	47637	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	476370	0.00	0	0

Class of shares Series I-2 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	133357	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1333570	0.00	0	0

Class of shares Series J CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100238	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1002380	0.00	0	0

Class of shares Series J-2 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	123411	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1234110.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2286480881	2286480881.00	2286480881	2286480881	
Increase during the year	0.00	473832674.00	473832674.00	473832674.00	473832674.00	99733331962.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	266666663	266666663.00	266666663	266666663	99733331962
v ESOPs	0	207166011	207166011.00	207166011	207166011	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify If any	0	0	0.00	0	0	
At the end of the year	0.00	2760313555.00	2760313555.00	2760313555.00	2760313555.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE00H001014

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 121280000000

ii * Net worth of the Company 208390000000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) | 0

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	243435701	8.82	0	0.00
	(ii) Non-resident Indian (NRI)	8566517	0.31	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	90537250	3.28	0	0.00
4	Banks	1324382	0.05	0	0.00
5	Financial institutions	9844	0.00	0	0.00
6	Foreign institutional investors	402681100	14.59	0	0.00
7	Mutual funds	558292343	20.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1087859904	39.41	0	0.00

10	Others Clearing Member, LLP	367606514	13.32	0	0.00
	Total	2760313555.00	100	0.00	0

Total number of shareholders (other than promoters) 545388

Total number of shareholders (Promoters + Public/Other than promoters) 545388.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	114618
2	Individual - Male	262411
3	Individual - Transgender	0
4	Other than individuals	168359
	Total	545388.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
List attached to the form	Attached as Annexure of FII	31/03/2026	India	402681100	14.5892

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	0	0
Members (other than promoters)	510415	545388
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	3	2	4	5.52	0.00
i Non-Independent	2	0	2	0	5.52	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	4	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	4	0	2	0	0
Total	2	7	2	6	5.52	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
LAKSHMI NANDAN REDDY OBUL	06686145	Whole-time director	26156866	10/04/2026
SRI HARSHA MAJETY	06680073	Managing Director	126113201	
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	0	
SUPARNA MITRA	07135817	Director	0	
ANAND KRIPALU	00118324	Director	0	

FARAZ KHALID	01449885	Director	0	
ASHUTOSH SHARMA	07825610	Nominee Director	0	
ROGER CLARK RABALAIS	07304038	Nominee Director	0	
RAHUL BOTHRA	ADVPB3713D	CFO	0	
CAUVERI SRIRAM	AUCPS4056J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAHIL BARUA	05131571	Director	11/04/2025	Cessation
VENKATRAMAN RAMACHANDRAN	AUFPV2753E	Company Secretary	09/05/2025	Appointment
VENKATRAMAN RAMACHANDRAN	AUFPV2753E	Company Secretary	24/07/2025	Cessation
ANAND DANIEL	03441515	Nominee Director	25/07/2025	Cessation
SUMER JUNEJA	08343545	Nominee Director	25/07/2025	Cessation
CAUVERI SRIRAM	AUCPS4056J	Company Secretary	25/07/2025	Appointment
FARAZ KHALID	01449885	Director	25/07/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2025	503795	72	5.97

Extra-Ordinary General Meeting	08/12/2025	549284	43	1.64
Postal Ballot	01/11/2025	528620	1991	58.91

B BOARD MEETINGS

*Number of meetings held: 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2025	10	9	90
2	09/05/2025	9	9	100
3	25/07/2025	7	6	85.71
4	31/07/2025	8	7	87.5
5	23/09/2025	8	7	87.5
6	30/10/2025	8	8	100
7	07/11/2025	8	7	87.5
8	29/01/2026	8	8	100
9	25/03/2026	8	6	75

C COMMITTEE MEETINGS

Number of meetings held: 35

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Investment and Allotment Committee	09/12/2025	4	4	100
2	Investment and Allotment Committee	12/12/2025	4	3	75

3	Investment and Allotment Committee	13/12/2025	4	3	75
4	Nomination and Remuneration Committee	29/01/2026	3	3	100
5	Audit Committee Meeting	09/12/2025	4	3	75
6	Audit Committee Meeting	29/01/2026	4	4	100
7	Nomination and Remuneration Committee	02/05/2025	3	3	100
8	Finance and General Management Committee	30/10/2025	2	2	100
9	Audit Committee Meeting	30/10/2025	4	4	100
10	Finance and General Management Committee	12/12/2025	2	2	100
11	Finance and General Management Committee	22/04/2025	2	2	100
12	Finance and General Management Committee	18/12/2025	2	2	100
13	Finance and General Management Committee	06/01/2026	2	2	100
14	Nomination and Remuneration Committee	09/05/2025	3	3	100
15	Nomination and Remuneration Committee	23/05/2025	3	3	100
16	Risk Management Committee	08/10/2025	3	2	66.67
17	Risk Management Committee	05/03/2026	3	3	100
18	Stakeholders Relationship Committee	29/01/2026	3	3	100
19	Audit Committee Meeting	11/04/2025	3	3	100
20	Audit Committee Meeting	09/05/2025	3	3	100
21	Audit Committee Meeting	25/07/2025	3	3	100

22	Finance and General Management Committee	14/11/2025	2	2	100
23	Finance and General Management Committee	02/12/2025	2	2	100
24	Finance and General Management Committee	28/05/2025	2	2	100
25	Finance and General Management Committee	26/06/2025	2	2	100
26	Finance and General Management Committee	25/07/2025	2	2	100
27	Finance and General Management Committee	12/08/2025	2	2	100
28	Audit Committee Meeting	23/09/2025	3	3	100
29	Audit Committee Meeting	31/07/2025	3	3	100
30	Finance and General Management Committee	19/03/2026	2	2	100
31	Finance and General Management Committee	23/09/2025	2	2	100
32	Finance and General Management Committee	26/09/2025	2	2	100
33	Finance and General Management Committee	19/02/2026	2	2	100
34	Nomination and Remuneration Committee	25/07/2025	3	3	100
35	Independent Directors Committee	25/03/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**	**Committee Meetings**	**Whether attended AGM held on**

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	SHAILESH VISHNUBHAI HARIBHAKTI	9	8	88	13	11	84	
2	SUPARNA MITRA	9	8	88	4	3	75	
3	ANAND KRIPALU	9	9	100	16	16	100	
4	FARAZ KHALID	6	6	100	9	8	88	
5	ASHUTOSH SHARMA	9	7	77	9	9	100	
6	ROGER CLARK RABALAIS	9	8	88	8	7	87	
7	LAKSHMI NANDAN REDDY OBUL	9	9	100	16	16	100	
8	SRI HARSHA MAJETY	9	9	100	20	20	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lakshmi Nandan Reddy Obul	Whole-time director	21990396	0		0	21990396.00
2	Sriharsha Majety	Managing Director	18983784	0	5492996713	0	5511980497.00
	Total		40974180.00	0.00	5492996713.00	0.00	5533970893.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rahul Bothra	CFO	28286557	0	439018746	0	467305303.00
2	Cauveri Sriram	Company Secretary	4982043	0	0	0	4982043.00

	Total		33268600.00	0.00	439018746.00	0.00	472287346.00

C *Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anand Kripalu	Director	0	8500000	0	2800000	11300000.00
2	Suparna Mitra	Director	0	6600000	0	1900000	8500000.00
3	Shailesh V Haribhakti	Director	0	6600000	0	2200000	8800000.00
4	Faraz Khalid	Director	0	4109589	0	900000	5009589.00
	Total		0.00	25809589.00	0.00	7800000.00	33609589.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 545388

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder_1.xlsm

(b) Optional Attachment(s), if any: MGT-7 FII_FPI details- Swiggy.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Swiggy Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Biswajit Ghosh

Date (DD/MM/YYYY): 22/07/2026

Place: Bangalore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 8*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: AUCPS4056J

*(b) Name of the Designated Person: CAUVERI SRIRAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 25/07/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*0*7*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number: 1*2*6

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4766372
eForm filing date (DD/MM/YYYY)	24/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company