

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF SWIGGY LIMITED (“COMPANY”) HELD ON THURSDAY, SEPTEMBER 26, 2024, AT 05:45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.55 SY NO.8-14, GROUND FLOOR, I & J BLOCK, EMBASSY TECH VILLAGE, OUTER RING ROAD, DEVARBISANAHALLI, BENGALURU – 560103.

APPROVAL AND ADOPTION OF THE UPDATED DRAFT RED HERRING PROSPECTUS-I IN RELATION TO THE OFFER

RESOLUTION:

“**RESOLVED THAT** in furtherance of the resolution passed by the Board on April 18, 2024, authorizing the proposed initial public offering and the resolution passed by the shareholders of the Company on April 23, 2024 and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”), and in furtherance of the pre-filed draft red herring prospectus dated April 26, 2024 (the “**P-DRHP**”) filed under Chapter IIA of the SEBI ICDR Regulations, in respect of the Offer, the UDRHP-1 proposed to be filed at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the “**BRLMs**”), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the Chief Financial Officer of the Company, and the Selling Shareholders (or their duly authorized representatives) be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “**Stock Exchanges**”) and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** the Board notes the UDRHP-1 proposed to be filed under Chapter IIA of the SEBI ICDR Regulations shall be made public for comments, if any, for a period of at least twenty one days from the date of filing, by hosting it on the websites of the Company, the SEBI, the stock exchanges where the specified securities are proposed to be listed and that of the lead manager(s) associated with the issue.

“**RESOLVED FURTHER THAT** the UDRHP-1 is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the UDRHP-1 for and on behalf of the Company.”

“**RESOLVED FURTHER THAT** Mr. Sriharsha Majety, Managing Director & Group CEO, Mr. Lakshmi Nandan Reddy Obul, Whole time Director – Head of Innovation and Mr. Rahul Bothra, Chief Financial Officer of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the UDRHP-1 for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.”

“**RESOLVED FURTHER THAT** if required, the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

SWIGGY LIMITED

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: U74110KA2013PLC096530
www.swiggy.com | T: 080-68422422

“**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//

FOR SWIGGY LIMITED

M. Sridhar

**M. SRIDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Date: September 26, 2024

Place: Bengaluru



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