

REF: SWIGGY/SE/2024-25/6

November 26, 2024

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 Tuesday, December 3, 2024.

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 Tuesday, December 3, 2024 *to inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024.

Further, in continuation to our letter dated November 13, 2024, 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 from Wednesday, November 13, 2024 and shall continue to remain closed till Thursday, December 5, 2024 i.e. till the completion of 48 hours after declaration of the above unaudited financial results to the stock exchanges.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For SWIGGY Limited

M. Sridhar
Company Secretary & Compliance Officer
Mem No: F9606

SWIGGY LIMITED

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") | CIN: U74110KA2013PLC096530

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Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103