

REF: SWIGGY/SE/2024-25/22

January 29, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 544285</b>	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: SWIGGY</b>
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Dear Sir/ Madam,

**Sub: Intimation of meeting of the Board of Directors to be held on Wednesday, February 05, 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 Wednesday, February 05, 2025, *to inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation to our letter dated December 30, 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 with the effect from Wednesday, January 01, 2025 and shall continue to remain closed till Friday, February 07, 2025 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: L74110KA2013PLC096530

[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422

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