SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

September 30, 2025

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of the 41st Annual General Meeting of SpiceJet Limited and Scrutinizer Report

Dear Sir,

This is to inform you that the members of SpiceJet Limited (the **"Company"**) at its 41st Annual General Meeting held on September 30, 2025 have approved the following resolutions with the requisite majority:

1. To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company.
4. Issue of equity shares on preferential basis to aircraft lessor(s) consequent upon conversion of their existing outstanding dues.
5. Issue of equity shares on preferential basis to GASL Aviation Holdings Limited consequent upon conversion of their existing outstanding dues.
6. Appointment of M/s Mahesh Gupta & Co., Company Secretaries as Secretarial Auditor of the Company.

In this regard, please find attached herewith scrutinizer's report thereon.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand

Digitally signed by Chandan Sand
DN: c=IN, o=Personal, title=4708, pseudonym=12A42B3E9D9B1CF3769BC229C8A8952B, 2.5.4.20=2d2cf6e74d4323a25a239200f5b51c85bbca18c1353925c71fa11d7dff26efff, postalCode=122018, st=Haryana, serialNumber=26D0D80BC2CDEB31581055C734550541C792B47EB5BE566AA517AE0ABF34E481, cn=Chandan Sand
Date: 2025.09.30 18:21:24 +05'30'

Chandan Sand
Sr. VP (Legal) & Company Secretary

Mahesh Gupta & Co.
Company Secretaries
Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092
Phone: 011-49503085; 9312406331; e-mail: mkg1999@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013
read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended)*

To,

The Chairman of the 41st Annual General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Tuesday, September 30, 2025 at 12:00 noon through video conference and other audio-visual means.

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting at the 41st Annual General Meeting of SpiceJet Limited held through video conference and other audio-visual means**

Dear Sir,

I, Mahesh Kumar Gupta, Practicing Company Secretary having office at Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of SpiceJet Limited (the **"Company"**), pursuant to Section 108 of the Companies Act, 2013 (the **"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means on the resolutions proposed at the 41st Annual General Meeting (**"AGM"**) of the Equity Shareholders of the Company held on Tuesday, September 30, 2025 at 12:00 noon through video conference and other audio-visual means in accordance with the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (**"MCA"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) (collectively referred to as the **"e-AGM Circulars"**).

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, and Circulars issued by MCA and SEBI relating to conduct of AGM through video conference and other audio-visual means and voting through electronic means on the resolutions contained in the Notice of the 41st AGM of the Equity Shareholders of the Company. My responsibility as Scrutinizer is restricted to providing a Consolidated Report on the votes cast **"in favour"** or **"against"** each resolution stated below, based on the reports generated from the e-voting system provided by KFin Technologies Limited (**"KFinTech"**), the authorized agency appointed by the Company for providing remote e-voting and e-voting during the 41st AGM facility.

I have completed the scrutiny of remote e-voting and e-voting during the AGM and submit my consolidated report as under:-

1. The Company had provided the remote e-voting and e-voting at the AGM through the platform offered by KFinTech to the shareholders of the Company.

2. Pursuant to the e-AGM Circulars and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Notice of the 41st AGM dated September 8, 2025 was sent to the shareholders on September 8, 2025. Newspaper advertisements were published in "Financial Express" in English Language and "Jansatta" in Hindi Language on September 10, 2025. Further, the notice calling the 41st AGM was also uploaded on the website of the Company at www.spicejet.com. The Notice was also accessible on the websites of the Stock Exchange i.e. www.bseindia.com. The Notice

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of 41st AGM was also disseminated on the website of KFinTech (agency for providing the remote e-voting facility and e-voting system during the 41st AGM) i.e. https://evoting.kfintech.com.

3. Shareholders holding shares either in physical form or in dematerialized form as on the "cut-off" date i.e. September 23, 2025, were entitled to vote on the proposed resolution item No. 1 to 6 as set out in the Notice of the 41st AGM of the Company by remote e-voting or e-voting at the AGM facility.

4. The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 a.m. and ended on Monday, September 29, 2025 at 5:00 p.m.

5. After the close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had cast their votes during the 41st AGM were downloaded from the e-voting website of KFinTech i.e. https://evoting.kfintech.com for the purpose of ensuring that members who had already cast their votes through remote e-voting did not vote again during the 41st AGM.

6. The votes cast through remote e-voting were unblocked on September 29, 2025 at 05:26 p.m. and after the conclusion of the AGM, e-voting at the AGM were also unblocked on September 30, 2025 at 1:06 p.m. from the e-voting website of KFinTech i.e. https://evoting.kfintech.com in the presence of two witnesses, Ms. Manju Gupta and Ms. Himansi Gupta, who are not in employment of the Company.

7. The Consolidated Report on the results of remote e-voting and e-voting during the 41st AGM on each resolution are given hereunder:

Resolution No. 1 - Ordinary Resolution

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	753	381875542	84.4919
E-voting during the AGM	13	412902	100.0000
Total	**766**	**382288444**	**84.5060**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	107	70091732	15.5081
E-voting during the AGM	0	0	0.0000
Total	**107**	**70091732**	**15.4940**

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

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Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation and being eligible, seeks re-appointment.

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	746	403351056	89.2443
E-voting during the AGM	12	407990	98.8104
Total	**758**	**403759046**	**89.2531**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	113	48611556	10.7557
E-voting during the AGM	1	4912	1.1896
Total	**114**	**48616468**	**10.7469**

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

Resolution No. 3 - Ordinary Resolution

To appoint M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company and to fix their remuneration.

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	809	451309695	99.8552
E-voting during the AGM	13	412902	100.0000
Total	**822**	**451722597**	**99.8554**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	51	654359	0.1448
E-voting during the AGM	0	0	0.0000
Total	**51**	**654359**	**0.1446**

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

Resolution No. 4 - Special Resolution

To approve the issue of equity shares on preferential basis to aircraft lessor(s) consequent upon conversion of their existing outstanding dues

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	794	451472389	99.8918
E-voting during the AGM	13	412902	100.0000
Total	**807**	**451885291**	**99.8919**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	59	488907	0.1082
E-voting during the AGM	0	0	0.0000
Total	**59**	**488907**	**0.1081**

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

Resolution No. 5 - Special Resolution

To approve the issue of equity shares on preferential basis to GASL Aviation Holdings Limited consequent upon conversion of their existing outstanding dues.

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	795	451473732	99.8920
E-voting during the AGM	12	407990	98.8104
Total	**807**	**451881722**	**99.8910**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	59	488107	0.1080
E-voting during the AGM	1	4912	1.1896
Total	**60**	**493019**	0.1090

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

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Resolution No. 6 - Ordinary Resolution

To appoint M/s. Mahesh Gupta & Co., Company Secretaries as Secretarial Auditor of the Company.

(a) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote e-voting	808	451310720	99.8555
E-voting during the AGM	13	412902	100.0000
Total	**821**	**451723622**	**99.8556**

(b) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote e-voting	49	653235	0.1445
E-voting during the AGM	0	0	0.0000
Total	**49**	653235	0.1444

(c) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

8. The electronic data and all other relevant records related to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of aforesaid AGM. Thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries

MAHESH GUPTA & CO. CP-1999 C.S.

Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870G001408001

Countersigned by:
For SpiceJet Limited

SpiceJet Limited

Ajay Singh
(Chairman of the Meeting)

Date: September 30, 2025

Place: Gurugram