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: **Proceedings of the 41st Annual General Meeting of SpiceJet Limited for financial year ended March 31, 2025 held through Video Conference and Other Audio-Visual Means**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 41st Annual General Meeting of SpiceJet Limited held on Tuesday, September 30, 2025 through video conference and other audio visual means.

The meeting commenced at 12:00 noon and concluded at 12:34 p.m. The insta-poll/voting facility remained open until 12:49 p.m.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand

Digitally signed by Chandan Sand
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Chandan Sand
Sr. VP (Legal) & Company Secretary

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Proceedings of the 41st Annual General Meeting of SpiceJet Limited

The 41st Annual General Meeting (**"AGM"**) of the members of SpiceJet Limited (the **"Company"**) was held on Tuesday, the 30th day of September, 2025 at 12:00 noon through video conference and other audio visual means (**"VC"**).

Mr. Ajay Singh, Chairman and Managing Director of the Company, welcomed the members present at the AGM through VC facility and introduced them with the other Directors and officials who attended the meeting through VC facility. Quorum being present, the Chairman called the meeting to order. As the notice of the meeting was already circulated to all the members, it was taken as read.

Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company, read the Auditors' Report.

Members were informed that, pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided to all members to cast their votes electronically on the resolutions set out in the Notice convening the AGM. It was further informed that the members who had not exercised their votes through remote e-voting facility and were participating in the AGM through VC facility could exercise their votes through the e-voting module available during the meeting. It was further stated that the Scrutinizer, Mr. Mahesh Kumar Gupta, appointed in this behalf shall submit his consolidated report of the votes cast in favour or against, if any, and the results would be declared accordingly.

Thereafter, Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company invited speaker shareholders to raise their queries. The questions were raised by the members, *inter-alia*, on future expansion, fund-raising, operating expenses of the Company, accounts of the Company, and addition of new flights. The Chairman responded to the questions of the members and apprised members of the operational highlights, fleet expansion plans, fund-raising initiatives, and future outlook.

With vote of thanks, the Chairman announced the closure of the 41st AGM of the Company.

Accordingly, the meeting was concluded at **12:34 p.m.** and thereafter insta-poll/voting concluded at **12:49 p.m.** The members transacted the businesses as per the Notice of the AGM and voted on the following resolutions:

Ordinary Business:

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 – **Ordinary Resolution**
2. To appoint a director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**
3. To appoint M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166) as Statutory Auditors of the Company and to fix their remuneration – **Ordinary Resolution**

Special Business:

4. To approve the issue of equity shares on preferential basis to aircraft lessor(s) consequent upon conversion of their existing outstanding dues – **Special Resolution**
5. To approve the issue of equity shares on preferential basis to GASL Aviation Holdings Limited consequent upon conversion of their existing outstanding dues – **Special Resolution**
6. To appoint M/s. Mahesh Gupta & Co., Company Secretaries as Secretarial Auditor of the Company – **Ordinary Resolution**

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The Scrutinizer's consolidated report on remote e-voting and e-voting at the AGM will be submitted separately in compliance with Regulation 44(3) of SEBI LODR.

This is for your information and records.

For SpiceJet Limited

Chandan Sand

Digitally signed by Chandan Sand
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pseudonym=12A42B3E9D9B1CF3769BC229C8A8952B,
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Chandan Sand
Sr. VP (Legal) & Company Secretary