



**SpiceJet Limited**

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

September 4, 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 Extra-Ordinary General Meeting of SpiceJet Limited held on September 4, 2025 through video conference and other audio visual means**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of the Extra-Ordinary General Meeting of SpiceJet Limited held on September 4, 2025 from 11:30 a.m. to 11:47 a.m. and thereafter insta-poll/voting concluded at 12:02 p.m. through video conference and other audio visual means.

This is for your information and further dissemination.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary



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**Proceedings of the Extra-Ordinary General Meeting of SpiceJet Limited**

The Extra-Ordinary General Meeting (“EGM”) of the members of SpiceJet Limited (the “**Company**”) was held on Thursday, the 4<sup>th</sup> day of September 2025 at 11:30 a.m. through video conference and other audio visual means (“**VC**”).

With the consent of Mr. Ajay Singh, Chairman and Managing Director of the Company, Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary, welcomed the members present at the EGM through VC facility and introduced them with the other Directors and officials who attended the meeting through VC facility. As the notice of the meeting was already circulated to the all members, it was taken as read.

Mr. Ajay Singh, Chairman and Managing Director of the Company, welcomed the members and other attendees to the EGM.

Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company, confirmed that the requisite quorum being present, called the meeting to order and read the item proposed in the notice of EGM, and instruction of remote e-voting.

It was informed to the members 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 resolution set out in the notice convening the EGM. The members who have not exercised their votes through remote e-voting facility and participating in the EGM through VC facility can exercise their vote through e-voting module available during the meeting. It was further stated that the Scrutinizer, Mr. Mahesh Kumar Gupta, appointed in this behalf shall make a report of the votes cast in favour or against, if any, and the result will be declared thereafter.

Thereafter, Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company requested speaker shareholders to raise their questions one by one. The questions were raised by the members, *inter-alia*, on future expansion, steps taken for enhancing customer satisfaction, addition of new flights etc. The Chairman replied the questions of the members and also apprised about the operational highlights of the Company, future outlook etc.

With vote of thanks, the Chairman announced closure of the EGM of the Company.

Accordingly, the meeting was concluded at 11:47 a.m. and thereafter insta-poll/voting concluded at 12:02 p.m.. The members transacted the business as per notice of the EGM and put vote on following resolution:

**Special Business:**

1. Appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Walkers Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013).

For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary