

September 01, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: BIRDYS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, September 01, 2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject and pursuant to the provisions of SEBI Listing Regulations, we hereby inform that, the Board of Directors of Grill Splendour Services Limited ("the Company") at its meeting held today i.e. Monday, September 01, 2025 which commenced at 05.00 p.m. and concluded at 05:35 p.m. have, inter alia, considered and approved shifting of Registered Office of the Company from J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 to **A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037** with immediate effect.

In compliance with the Regulation 46 of the Listing Regulations, the above information is also being uploaded on the website of the Company and the same can be accessed at www.birdys.in

You are requested to kindly acknowledge and take note of the same.

Yours faithfully,
For GRILL SPLENDOUR SERVICES LIMITED

VANDANA RAO
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN: 06395396

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, *CIN No. L55100MH2019PLC333814 *GST No. 27AAICG1019Q1ZA *Email-ID:- ipo@birdys.in * Mob: 9004384401 * Website: www.birdys.in