

February 03, 2026

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/ Ma'am,

Sub: **Allotment of 2,10,255 (Two Lakh Ten Thousand Two Hundred Fifty-Five) Equity Shares of Rs. 10/- (Rupees Ten only) each on exercise of right to convert Fully Convertible Warrants in equal number of Equity Shares**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company would like to inform that the Board of Directors of the Company on February 03, 2026, by way of circulation, approved the allotment of 2,10,255 (Two Lakh Ten Thousand Two Hundred Fifty-Five) Equity Shares of the Company of Face Value of Rs. 10/- (Rupees Ten only) per Equity Share at an Issue Price of Rs. 85.61 (Rupees Eighty-Five and Sixty-One Paise only) per Equity Share including Premium of Rs. 75.61 (Rupees Seventy-Five and Sixty-One Paise only) per Equity Share on Preferential Basis, on exercise of rights to convert allotted on January 23, 2025.

The detailed disclosure relating to allotment of Equity Shares towards conversion of Fully Convertible Warrants on Preferential Basis pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

We request you to kindly take the same on record.

GRILL SPLENDOUR SERVICES LIMITED

(Formerly known as Grill Splendour Services Pvt.Ltd)

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BAKERY & PATISSERIE

Thanking you.

For **Grill Splendour Services Limited**
(*formerly known as Grill Splendour Services Private Limited*)

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadala Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, Mob No.: 91 9004384401 Email id: ipo@birdys.in Website: www.birdys.in CIN: L55100MH2019PLC333814

Annexure

Details pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding allotment of Equity Shares towards conversion of Fully Convertible Warrants on Preferential Basis:

| Sr. No. | Particulars | Description |
|---|--|---|
| a) | Type of securities proposed to be issued (viz. equity shares, convertibles etc.); | Allotment of Equity Shares towards conversion of Fully Convertible Warrants. |
| b) | Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutional placement, preferential allotment, etc.) | Preferential Allotment |
| c) | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | 2,10,255 (Two Lakh Ten Thousand Two Hundred Fifty-Five) Equity Shares towards conversion of Fully Convertible Warrants. |
| Additional Information in case of Preferential Issue | | |
| a. | Name of the investor | Resonance Opportunities Fund |
| b. | Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors | Allotment of 2,10,255 (Two Lakh Ten Thousand Two Hundred Fifty-Five) Equity Shares of the Company of Face Value of Rs. 10/- (Rupees Ten only) per Equity Share at an Issue Price of Rs. 85.61 (Rupees Eighty-Five and Sixty-One Paise only) per Equity Share including Premium of Rs. 75.61 (Rupees Seventy-Five and Sixty-One Paise only) per Equity Share on Preferential Basis, on exercise of rights to convert allotted on January 23, 2025. |

GRILL SPLENDOUR SERVICES LIMITED

(Formally known as Grill Splendour Services Pvt.Ltd)



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|----|--|--|
| | | Number of Investors: 1 |
| c. | In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument | Conversion of 2,10,255 (Two Lakh Ten Thousand Two Hundred Fifty-Five) Fully Convertible Warrants |

Thanking you.

For **Grill Splendour Services Limited**
(formerly known as *Grill Splendour Services Private Limited*)

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
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