

December 04, 2024

To,
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: Regulations 30 of the SEBI Regulations – brief proceedings of Extra-Ordinary General Meeting held on Wednesday, December 04, 2024

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of Grill Splendour Services Limited (formerly known as Grill Splendour Services Private Limited) ('Company') was held on Wednesday, December 04, 2024 at the Registered Office of the Company at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037, Antop Hill, Mumbai was commenced at 09:00 a.m. (IST) and concluded at 9:35 a.m. (IST).

The Company had, under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of EGM of the Company. Remote e-voting facility was commenced from Sunday, December 01, 2024 at 09:00 a.m. (IST) and ended on Tuesday, December 03, 2024 at 5.00 p.m. (IST) on the resolutions as per the EGM Notice viz.

SPECIAL BUSINESS:

Resolution No. 1: To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company: Ordinary Resolution

Resolution No. 2: Issuance of Fully Convertible Warrants into Equity Shares by way of Preferential Allotment on Private Placement Basis: Special Resolution

GRILL SPLENDOUR SERVICES LIMITED
(Formally known as Grill Splendour Services Pvt.Ltd)

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Resolution No. 3: To augment funds through further issue of securities: Special Resolution

During the Extra-Ordinary General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015, National Stock Exchange of India Limited within two working days from the conclusion of EGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of Bigshare Services Private Limited.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **Grill Splendour Services Limited**

(Formerly Known as Grill Splendour Services Private Limited)

Vandana Srinidhi Rao

Whole-Time Director

DIN: 06395396