

September 05, 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/Madam,

Sub: Intimation of date of 7th Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we write to intimate that the 7th Annual General Meeting of the Company shall be convened on Wednesday, September 30, 2026 at 09:30 A.M., IST, at Birdys Bakery and Pastry 1st Floor Hindustan Petroleum Corporation Limited Sion Circle, 90/91, Trombay Road, Opp. Best Bus Depot, Sion East, Mumbai - 400022.

In this regard, the Register of Members and Register of Share Transfer will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility which will enable the members to cast their votes electronically.

The remote e-voting period commences on Sunday, September 27, 2026 from 9.00 A.M. and ends on Tuesday, September 29, 2026 till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date Wednesday, September 23, 2026 may cast their vote electronically. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting.

GRILL SPLENDOUR SERVICES LIMITED

(Formally known as Grill Splendour Services Pvt.Ltd)



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

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