

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



November 05, 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.: Intimation of Meeting of the Board of Directors of Grill Splendour Services Limited (“the Company”) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform that a Meeting of the Board of Director(s) of the Company is scheduled to be held on Monday, November 10, 2025, inter alia, to consider and approve Un-Audited Financial Results of the Company for the half year ended September 30, 2025.

Further, as per Company's Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and our letter dated September 29, 2025 wherein we had stated that the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from October 01, 2025 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the half year ended September 30, 2025.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Thursday, November 13, 2025.

You are requested to take the above information on record.

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla 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

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Thanking you,
Yours faithfully,

FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN: 06395396

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