

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



July 08, 2024

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: BIRDYS

Dear Sir / Madam,

Sub.: Intimation of date of 5th Annual General Meeting (AGM) and Book Closure for the purpose of holding Annual General Meeting

With reference to the captioned subject and pursuant to Regulation 30, 34 and 42 and of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we write to intimate that 5th Annual General Meeting (**AGM**) of the Company shall be convened on Wednesday, July 31, 2024 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 at 9:00 am in compliance of the provisions of Companies Act, 2013 (“**the Act**”).

Pursuant to Section 91 of the Act, the Register of Members and Register of Share Transfer will remain closed from Thursday July 25, 2024, to Wednesday, July 31, 2024 (Both days inclusive).

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the Members to cast their votes electronically. The remote e-voting period commences on Sunday, July 28, 2024 at 09.00 a.m. and ends on and Tuesday, July 30, 2024 at 05:00 p.m. During this period, Members holding shares in either physical or dematerialized form as on cut-off date Wednesday, July 24, 2024, 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, July 24, 2024, only shall be entitled to avail the facility of remote e-voting.

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

Digitally signed by
VANDANA SRINIDHI RAO
Date: 2024.07.08 11:24:52
+05'30'

Vandana Srinidhi Rao

Whole-Time Director

DIN: 06395396