

January 09, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BIRDYS

Dear Sir/ Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We refer to the Certificate dated January 05, 2026 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and we certify that since the entire equity shareholding of the Company are in demat form, and since the Registrar and Share Transfer Agent have not received any request from any member of the Company for rematerialisation of the equity shares, during the quarter ended on December 31, 2025, the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the said quarter is not applicable to the Company.

The letter confirming the same from our Registrar & Share Transfer Agents viz. Bigshare Services Private Limited is enclosed for your reference.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
WHOLE TIME DIRECTOR
DIN: 06395396

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



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 05/01/2026

GRILL SPLENDOUR SERVICES LTD
22TH FLOOR, B 2204
AJMERA ZEON BULDING
ANIK WADALA LINK RD
ANTOP HILL, WADALA MUMBAI - 400037

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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