

November 10, 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/ Ma'am,

Sub: **Allotment of 2,00,000 (Two Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each on exercise of right to convert Fully Convertible Warrants in equal number of equity shares**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company would like to inform that the Board of Directors of the Company has its meeting held on November 10, 2025, approved the allotment of 2,00,000 (Two Lakh) Equity Shares of the Company of Face Value of Rs. 10/- (Rupees Ten only) per Equity Share at an Issue Price of Rs. 85.61 (Rupees Eighty-Five and Sixty-One Paise only) per Equity Share including Premium of Rs. 75.61 (Rupees Seventy-Five and Sixty-One Paise only) per Equity Share on Preferential Basis, on exercise of rights to convert allotted on January 23, 2025.

The detailed disclosure relating to allotment of Equity Shares towards conversion of Fully Convertible Warrants on Preferential Basis pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

The Board Meeting start at 4.30 pm and concluded at 5.15 p.m.

We request you to kindly take the same 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

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



Thanking you.

For Grill Splendour Services Limited
(formerly known as Grill Splendour Services Private Limited)

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396

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Annexure

Details pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding allotment of Equity Shares towards conversion of Fully Convertible Warrants on Preferential Basis:

Sr. No.	Particulars	Description
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Allotment of Equity Shares towards conversion of Fully Convertible Warrants.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutional placement, preferential allotment, etc.)	Preferential Allotment
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,00,000 (Two Lakh) Equity Shares towards conversion of Fully Convertible Warrants.
Additional Information in case of Preferential Issue		
a.	Name of the investor	Elysian Wealth Fund
b.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Allotment of 2,00,000 (Two Lakh) Equity Shares of the Company of Face Value of Rs. 10/- (Rupees Ten only) per Equity Share at an Issue Price of Rs. 85.61 (Rupees Eighty-Five and Sixty-One Paise only) per Equity Share including Premium of Rs. 75.61 (Rupees Seventy-Five and Sixty-One Paise only) per Equity Share on Preferential Basis, on exercise of rights to convert allotted on January 23, 2025. Number of Investors: 1

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c.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Conversion of 2,00,000 (Two Lakh) Fully Convertible Warrants
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For Grill Splendour Services Limited

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396

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