

# GRILL SPLENDOUR SERVICES LIMITED

(Formerly known as Grill Splendour Services Pvt. Ltd.)

BIRDY'S  
BAKERY & PATISSERIE

June 18, 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 4,50,000 (Four Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each towards conversion of Fully Convertible Warrants

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 Directors of the Company have approved the allotment of 4,50,000 (Four Lakhs Fifty Thousand) 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, towards conversion of 4,50,000 (Four Lakhs Fifty Thousand) Fully Convertible Warrants 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 Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Grill Splendour Services Limited

Srinidhi V. Rao  
Managing Director  
DIN: 08626008

J-1, Shram Siddhivinayak, 1st Floor, Office No. C-105, Wadala Truck Terminal, Wadala (East), Mumbai-400037.

• CIN No. U55100MH2019PLC333814 • GST No 27AAICG1019Q1ZA •  
• Email ID : orders@birdys.in • Mob: 9004384401 • www.birdys.in •



ACE Scanner

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## Annexure

Details pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, 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)                               | 4,50,000 (Four Lakhs Fifty Thousand)                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Additional Information in case of Preferential Issue</b> |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| a.                                                          | Name of the investor                                                                                                                                       | Blue Aster Caps Fund PCC - Blue Aster Capital Multi Asset Fund Protected Cell                                                                                                                                                                                                                                                                                                                                                                         |
| b.                                                          | Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors                    | Allotment of 4,50,000 (Four Lakhs Fifty Thousand) 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, towards conversion of 4,50,000 (Four Lakhs Fifty Thousand) Fully Convertible Warrants |

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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 4,50,000 (Four Lakhs Fifty Thousand) Fully Convertible Warrants |
|----|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|

For Grill Splendour Services Limited

Srinidhi V. Rao  
Managing Director  
DIN: 08626008

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