

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

**BIRDY'S**  
BAKERY & PATISSERIE

March 25, 2026

To,  
**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,

Subject: **Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI (PIT) Regulations, 2015**”) and as per the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “**Designated Persons**” including their immediate relatives and “**Insiders**” as defined in the Company’s Code and in the SEBI (PIT) Regulations, 2015 with effect from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2026.

The date of the Board meeting for consideration, approval and declaration of the Financial Results for the quarter and year ended March 31, 2026 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking you.

Yours sincerely,  
**FOR GRILL SPLENDOUR SERVICES LIMITED**

**VANDANA SRINIDHI RAO**  
**CHAIRPERSON & 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**

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